

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064908

FILED
Mar 26, 2008
Secretary of State

Entity Name: FLORIDA PARTS & EQUIPMENT COMPANY

Current Principal Place of Business:

630 ALT 17 NORTH
LAKE HAMILTON, FL 33851

New Principal Place of Business:

630 SCENIC HIGHWAY NORTH
LAKE HAMILTON, FL 33851

Current Mailing Address:

P.O BOX 3527
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-3525788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNDON, C. HAYNE
2200 SOUTH BOULEVARD WEST
DAVENPORT,, FL 33837 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HERNDON, SARA J
Address: 108 ARROWHEAD LANE
City-St-Zip: HAINES CITY, FL 33844

Title: PSD () Delete
Name: HERNDON, C. HAYNE
Address: 108 ARROWHEAD LANE
City-St-Zip: HAINES CITY, FL 33844

Title: V () Delete
Name: HAYNES, WILLIAM C
Address: 2569 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA J. HERNDON

VTD

03/26/2008

Electronic Signature of Signing Officer or Director

Date