

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: FLORIDA PARTS & EQUIPMENT COMPANY

Current Principal Place of Business:

630 SCENIC HIGHWAY NORTH
LAKE HAMILTON, FL 33851

New Principal Place of Business:

630 SCENIC HIGHWAY NORTH
LAKE HAMILTON, FL 33851 US

Current Mailing Address:

P.O BOX 3527
HAINES CITY, FL 33845

New Mailing Address:

P.O BOX 3527
HAINES CITY, FL 33845 US

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SARA J. HERNDON

VTD

03/08/2011

Electronic Signature of Signing Officer or Director

Date