

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021040

Entity Name: UNITED PARTS & EQUIPMENT, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 432
CALLAHAN, FL 32011

New Principal Place of Business:

15928 COUNTY ROAD 108
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 432
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3563458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, JOHN P
15428 COUNTRY RD 108
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

REEVES, JOHN P
15928 COUNTRY RD 108
HILLIARD, FL 32046 US

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: JOHN PHILLIP REEVES

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEVES, JOHN P
Address: 15928 CR 108
City-St-Zip: HILLIARD, FL 32046

Title: S () Delete
Name: REEVES, LNIDA G
Address: 15928 CR 108
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: REEVES, LINDA G
Address: 15928 CR 108
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PHILLIP REEVES

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date