

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021040

FILED
Mar 30, 2009
Secretary of State

Entity Name: UNITED PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

15928 COUNTY ROAD 108
HILLIARD, FL 32046

New Principal Place of Business:

15928 COUNTY ROAD 108
HILLIARD, FL 32046 US

Current Mailing Address:

P.O. BOX 432
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 432
CALLAHAN, FL 32011 US

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
15928 COUNTRY RD 108
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

REEVES, JOHN P
613306 RIVER ROAD
CALLAHAN, FL 32011 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:

03/30/2009

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, JOHN PHILLIP
Address: P.O. BOX 432
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEVES, JOHN P
Address: P.O. BOX 432
City-St-Zip: CALLAHAN, FL 32011 US

Title: S (X) Change () Addition
Name: REEVES, JOHN P
Address: P.O. BOX 432
City-St-Zip: CALLAHAN, FL 32011 US

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: JOHN P REEVES

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date