

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000082529

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** PARTS DIRECT, INC.

**Current Principal Place of Business:**

6511 BAYSHORE ROAD  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

1992 MYRTLE BEND  
GERMANTOWN, TN 38139

**New Mailing Address:**

**FEI Number:** 65-0948743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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:** PRES  
**Name:** CHEVALIER, DOUG  
**Address:** 1569 GRAFTON COVE  
**City-St-Zip:** COLLIERVILLE, TN 38017

**Title:** VP  
**Name:** BURCH, RANDY  
**Address:** 6424 W. CENTER AVE  
**City-St-Zip:** LAKEWOOD, CO 80226

**Title:** S  
**Name:** OHREN, CARRIE  
**Address:** 24693 ALSEA HWY  
**City-St-Zip:** PHILOMATH, OR 97370

**Title:** T  
**Name:** NITSCH, CHUCK  
**Address:** 1992 MYRTLE BEND  
**City-St-Zip:** GERMANTOWN, TN 38139

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:** CHUCK NITSCH

T

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date