

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090653

Entity Name: ME TOO PARTS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

14090 SW 144 AVENUE ROAD
MIAMI, FL 33186

New Principal Place of Business:

8351 SW 100 STREET
MIAMI, FL 33156

Current Mailing Address:

14090 SW 144 AVENUE ROAD
MIAMI, FL 33186

New Mailing Address:

8351 SW 100 STREET
MIAMI, FL 33156

FEI Number: 81-0532033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONS, JAMES
Address: 220 W. LAMME, STE. 1B
City-St-Zip: BOZEMAN, MT 59715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: STRONG, JOHN H PRESI
Address: PO BOX 446
City-St-Zip: CHOKOLOSKEE, FL 34139

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 H STRONG

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date