

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2009
Secretary of State**

DOCUMENT# V25943

Entity Name: WARBIRD PARTS & MEMORABILIA, INC.

Current Principal Place of Business:

2710 CLARK ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2710 CLARK ROAD
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3128372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISLER, DONALD J
2710 CLARK ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WISLER, SHARON I
2710 CLARK ROAD
TAMPA, FL 33618 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: SHARON I. WISLER

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISLER, DONALD J
Address: 2710 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISLER, SHARON I
Address: 2710 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

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: SHARON I. WISLER

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date