

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32858

FILED
Mar 30, 2009
Secretary of State

Entity Name: MAJIC USED AUTO PARTS, INCORPORATED

Current Principal Place of Business:

3999 118 AV NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3999 118 AV NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3118120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHOONDAN, MAJID
3999 118TH AVENUE NORTH
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKHOONDAN, MAJID
Address: 3999 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: DALE, CLIFTON
Address: 3608 N ARLINGTON
City-St-Zip: TAMPA, FL 33603

Title: T () Delete
Name: ABBASI, MOJTABA
Address: 10 AVON DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: SAMITH, MURAD
Address: 6830 16 PERRACK TR
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: AKHOORDAN, ALI
Address: 540 7TH STREET SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: HART, ALBERT C
Address: 12050 PARK BLVD. #122
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DALE, CLIFTON
Address: 3608 N ARLINGTON
City-St-Zip: TAMPA, FL 33603

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

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

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

Title: VP (X) Change () Addition
Name: RIBBER, DONNELL
Address: 32315TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: MAJID AKHOONDAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date