

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32858

FILED
Apr 19, 2012
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:

3999 118TH AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

3999 118 AV NORTH
CLEARWATER, FL 33762

New Mailing Address:

3999 118TH AVENUE NORTH
CLEARWATER, FL 33762

FEI Number: 59-3118120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AKHOONDAN, MAJID
Address: 3999 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: DALE, CLIFTON
Address: 3608 N ARLINGTON
City-St-Zip: TAMPA, FL 33603

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

Title: S
Name: SAMIH ABU KESHEK, MURAD
Address: 2728 WOODCOTE TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: MAJID AKHOONDAN

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date