2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE,

Secretary of State DOCUMENT # V59529 1. Entity Namo 03-14-2007 90032 049 ***158.75 UNIVERSAL TRUCK PARTS & SALES INC. Principal Place of Business Mailing Address 4171 L. B. MCLEOD RD. 4171 L. B. MCLEOD RD. ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3139526 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIS, LEON F., JR. 8134 OAKLAND PLACE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed partic of registered agent and title it applicable /NOTE Registered Agent signature required when reinstaling) JAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10116 ☐ Delete шиг Change Addition WILLIS, LEON F., JR. NAME 8134 OAKLAND PLACE STRUCT ADDRESS STREET LADDRESS ORLANDO FL CITY-S1-7IP CHY SI-7IP DS THRE Delete TIME ☐ Change Addition ADAMS, KAREN M. NAM NAM 8134 OAKLAND PLACE STREET ADDRESS STREET ADDRESS ORLANDO FL CHY ST 7/P CITY ST 7IP DT mil Dolete 2000 ☐ Change Addition COAD, PHILIP M NAM NAMI 1695 GRANGE CIRCLE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750-3324 CITY ST-ZIP CITY ST ZIP нш ☐ Delete 11111 ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY ST-ZIP CHY SE ZIP ши Delete □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST ZIP 11111 Delete MOLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CIJY ST 7IP CHY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED

WEON F. WILLISTR 3/6/07 407-841-8929

Mar 14, 2007 8:00 am