

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128263

Entity Name: UNIVERSAL PARTS, INC.

Current Principal Place of Business:

7300 BRYAN DAIRY ROAD, SUITE 475
LARGO, FL 33777

Current Mailing Address:

7300 BRYAN DAIRY ROAD, SUITE 475
LARGO, FL 33777 US

FEI Number: 30-0146064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
GREGORY LAW FIRM, P.L.
3801 PARK STREET NORTH SUITE # 4
ST. PETERSBURG, FL 33709 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: RONALD W. GREGORY, II

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER

Name CELESTIAN, JOHN P.

Address 7300 BRYAN DAIRY ROAD, SUITE 475

City-State-Zip: LARGO FL 33777

Title PRESIDENT

Name MANEY, MATTHEW

Address 7300 BRYAN DAIRY ROAD, SUITE 475

City-State-Zip: LARGO FL 33777

Title SECRETARY

Name CELESTIAN, KATE

Address 7300 BRYAN DAIRY ROAD, SUITE 475

City-State-Zip: LARGO FL 33777

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: JOHN P. CELESTIAN

DIRECTOR, TREASURER

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date