2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070546

Entity Name: FACTORY MUSCLE PARTS, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33377 ROWNTREE DR RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

33377 ROWNTREE DR RIDGE MANOR, FL 33523

FEI Number: 20-1067195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERR, DOUGLAS W
33377 ROWNTRRE DR
RIDGE MANOR, FL 33523 US
HERR, DOUGLAS W
33377 ROWNTREE DR
RIDGE MANOR, FL 33523 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: 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HERR, DOUGLAS W
Address: 33377 ROWNTREE DR
City-St-Zip: RIDGE MANOR, FL 33523

Title: VSD

 Name:
 HERR, RENEE M

 Address:
 33377 ROWNTREE DR

 City-St-Zip:
 RIDGE MANOR, FL
 33523

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: DOUGLAS W. HERR PRES 04/12/2010