

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070546

Entity Name: FACTORY MUSCLE PARTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

33377 ROWNTREE DR
RIDGE MANOR, FL 33523

New Principal Place of Business:

Current Mailing Address:

33377 ROWNTREE DR
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 20-1067195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, DOUGLAS W
33377 ROWNTREE DR
RIDGE MANOR, FL 33523 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: 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

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date