2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282879

Entity Name: TERRY'S AUTO SUPPLY, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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524 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

524 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020

FEI Number: 59-1055276 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:

FINK, STEPHEN W. 524 N. DIXIE HWY

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FINK, STEPHEN W

 Address:
 524 N DIXIE HIGHWAY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VD

 Name:
 FINNEY, HEATHER L

 Address:
 524 N DIXIE HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: SD

 Name:
 FINK, JUDY C

 Address:
 524 N DIXIE HIGHWAY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: TD

 Name:
 EVANS, INGRED S

 Address:
 524 N DIXIE HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: [

 Name:
 HAMILTON, DANIELLE N

 Address:
 524 N DIXIE HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: STEPHEN W FINK PD 02/23/2012