

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512229

FILED
Jan 04, 2010
Secretary of State

Entity Name: GLUECK'S AUTO PARTS, INC.

Current Principal Place of Business:

4801 PREYMORE STREET
OSPNEY, FL 342298832

New Principal Place of Business:

Current Mailing Address:

4801 PREYMORE STREET
OSPNEY, FL 342298832

New Mailing Address:

FEI Number: 59-1770322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUECK, ALBERT JR
4801 PREYMORE STREET
OSPNEY, FL 34238 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GLUECK, ALBERT JR
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

Title: ST
Name: GLUECK, HELEN D
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

Title: V
Name: JEFFERSON, ROBERT E.
Address: 810 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

Title: V
Name: GLUECK, ALBERT III
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

Title: S
Name: STONE, ANGELA G
Address: 1759 VAMO DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: KAUFMAN, BRANDY G.
Address: 7015 WESTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34241

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: HELEN D GLUECK

ST

01/04/2010

Electronic Signature of Signing Officer or Director

Date