

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587562

FILED
Feb 15, 2009
Secretary of State

Entity Name: LUTHER'S AUTO PARTS, INC.

Current Principal Place of Business:

2930 S 50TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 934
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1966950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLAS, ANGEL B P
614 VINTANGE WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BARILLAS, JOSUE A P
917 MEIZNER REAL AVE
APT # 304
BRANDON, FL 33511 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: JOSUE BARILLAS 02/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARILLAS, MARGARA L
Address: 614 VINTANGE WAY
City-St-Zip: BRANDON, FL 33511 US

Title: S () Delete
Name: BARILLAS, JOSUE A S
Address: 614 VINTANGE WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARILLAS, JOSUE A P
Address: MEIZNER REAL AVE APT # 304
City-St-Zip: BRANDON, FL 33511 US

Title: S (X) Change () Addition
Name: PRADO, STEPHANIE S
Address: 917 MEIZNER REAL AVE APT #304
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSUE BARILLAS P 02/15/2009

Electronic Signature of Signing Officer or Director Date