

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2010  
Secretary of State**

DOCUMENT# 587562

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 2541  
BRANDON, FL 33509

**New Mailing Address:**

P.O. BOX 3424  
BRANDON, FL 33509

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

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

BARILLAS, JOSUE A P  
614 VINTAGE WAY  
BRANDON, FL 33511 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: P  
Name: BARILLAS, JOSUE A P  
Address: P.O. BOX 3424  
City-St-Zip: BRANDON, FL 33509 US

Title: S  
Name: PRADO, STEPHANIE S  
Address: 614 VINTAGE WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: VP  
Name: SOLER, DAVID  
Address: 7501 142ND AVE. LOT 747  
City-St-Zip: LARGO, FL 33771

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: JOSUE BARILLAS

P

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date