2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 01, 2012
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 3424
BRANDON, FL 33509

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
2005 E LUMSDEN RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BARILLAS, JOSUE A P
1308 DEW BLOOM RD
VALRICO, FL 33594 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 A BARILLAS 09/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARILLAS, JOSUE A
Address: 1308 DEW BLOOM RD
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: ANGEL, BARILLAS B
Address: 2005 E LUMSDEN RD.
City-St-Zip: VALRICO, FL 33594 US

Title: S, T
Name: MARGARA, BARILLAS L
Address: 2005 E LUMSDEN RD.
City-St-Zip: VALRICO, FL 33594

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 A. BARILLAS P 09/01/2012
Electronic Signature of Signing Officer or Director Date