

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71415

FILED
Mar 13, 2012
Secretary of State

Entity Name: A B & B AUTO PARTS, INC.

Current Principal Place of Business:

540111 U S HWY 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

540111 U S HWY 1
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-2347159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON JR, ADRIEL B
540111 U S HWY 1
CALLAHAN, FL 32011 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: PDC
Name: THOMPSON, ADRIEL B JR
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: STD
Name: THOMPSON, D. DEBRA
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: T
Name: JADOO, MELISSA T
Address: 54061 MAPLEWOOD CT
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: THOMPSON, ANDREW B V.P.
Address: 540100 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: JADOO, VALENTINO N V.P.
Address: 54061 MAPLEWOOD CT
City-St-Zip: CALLAHAN, FL 32011

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: DEBRA THOMPSON

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03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date