

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:11

DOCUMENT # **V58389** (0)

1. Corporation Name
REX DAVIS AUTO PARTS, INC.

Principal Place of Business Mailing Address
8802 N. 12TH STREET TAMPA FL 33604 **8802 N. 12TH STREET TAMPA FL 33604**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/13/1992** 3a. Date of Last Report **02/16/1994**

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip	4. FEI Number 59-2338055	Applied For Not Applicable
24 Country	25 Country	29 Country	30 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**DAVIS, REX
8802 N. 12TH ST.
TAMPA FL 33604**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12-1 NAME D DAVIS, REX 8802 N. 12TH ST. TAMPA FL	12-2 STREET ADDRESS 8802 N. 12TH ST. TAMPA FL	13-1 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-2 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
12-3 NAME D LOVELACE, WAYDE 8802 N. 12TH ST. TAMPA FL	12-4 STREET ADDRESS 8802 N. 12TH ST. TAMPA FL	13-3 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-4 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
12-5 NAME D DAVIS, JUDY 8802 N. 12TH ST. TAMPA FL	12-6 STREET ADDRESS 8802 N. 12TH ST. TAMPA FL	13-5 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-6 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
12-7 NAME	12-8 STREET ADDRESS	13-7 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-8 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
12-9 NAME	12-10 STREET ADDRESS	13-9 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-10 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
12-11 NAME	12-12 STREET ADDRESS	13-11 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	13-12 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and clear, and is valid for the corporation stated in Section 139.017, Chapter 139, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the person authorized to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached report with an address.

SIGNATURE: *Wayde Lovelace*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-95 813-971-1039