2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71415

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

Current Principal Place of Business:

540111 U S HWY 1 CALLAHAN, FL 32011

Current Mailing Address:

540111 U S HWY 1

CALLAHAN, FL 32011 US

FEI Number: 59-2347159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON JR, ADRIEL B 540111 U S HWY 1 CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC6054326235

Officer/Director Detail:

Title PDC Title STD

NameTHOMPSON, ADRIEL B JRNameTHOMPSON, D. DEBRAAddress540111 U S HWY 1Address540111 U S HWY 1

City-State-Zip: CALLAHAN FL 32011 City-State-Zip: CALLAHAN FL 32011

Title T Title VP

Name JADOO, MELISSA N Name THOMPSON, ANDREW B

Address 44061 MAPLEWOOD CT Address 540100 U S HWY 1

City-State-Zip: CALLAHAN FL 32011 City-State-Zip: CALLAHAN FL 32011

Title VP

Name JADOO, VALENTINO N Address 44061 MAPLEWOOD CT City-State-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

Electronic Signature of Signing Officer/Director Detail

OFFICER

04/28/2016 Date