2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000041457

Entity Name: MARCO AUTO PARTS, INC

Current Principal Place of Business:

815 BALD EAGLE

#101

MARCO ISLAND, FL 34145

Current Mailing Address:

1369 - 196TH

SEWARD, NE 68434 US

FEI Number: 47-3965640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBSTER, RONALD S 800 N. COLLIER BLVD #203 MARCO ISLAND, FL 34145 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 Jan 31, 2020

Secretary of State

5500104091CC

Officer/Director Detail:

Title P, T Title VP, S

Name FEHLHAFER, BRIAN Name FEHLHAFER, CINDY

Address 1369 - 196TH Address 1369 - 196TH

City-State-Zip: SEWARD NE 68434 City-State-Zip: SEWARD NE 68434

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: CINDY FEHLHAFER

VP/SEC

01/31/2020