

2016 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:

2542 BLUFF ROAD
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

Officer/Director Detail :

Title P, T
Name FEHLHAFFER, BRIAN
Address 2542 BLUFF RD.
City-State-Zip: SEWARD NE 68434

Title VP,S
Name FEHLHAFFER, CINDY
Address 2542 BLUFF RD
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 FEHLHAFFER

VP, SEC

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date