

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151554

Entity Name: PARTS DEPOT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2147 DALE AVE, S.S
ROANOKE, VA 24013

New Principal Place of Business:

Current Mailing Address:

2147 DALE AVE, S.S
ROANOKE, VA 24013

New Mailing Address:

FEI Number: 59-0570642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: OLSON, ROLLIE E
Address: 2147 DALE AVE, S.S
City-St-Zip: ROANOKE, VA 24013

Title: CFO
Name: HENDREN, CHRIS
Address: 2147 DALE AVE, S.S
City-St-Zip: ROANOKE, VA 24013

Title: VP
Name: NOBLE, MARK
Address: 2147 DALE AVE, S.S
City-St-Zip: ROANOKE, VA 24013

Title: VP
Name: ALEXANDER, ALLEN
Address: 2147 DALE AVE, S.S
City-St-Zip: ROANOKE, VA 24013

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: CHRIS HENDREN

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date