

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151554

Entity Name: PARTS DEPOT, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2147 DALE AVE, S.S
ROANOKE, VA 24013

New Principal Place of Business:

2147 DALE AVE, SE
ROANOKE, VA 24013

Current Mailing Address:

2147 DALE AVE, S.S
ROANOKE, VA 24013

New Mailing Address:

2147 DALE AVE, S.E.
ROANOKE, VA 24013 US

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: PTD
Name: CLARK, RICHARD A
Address: 2147 DALE AVE, SE
City-St-Zip: ROANOKE, VA 24013 US

Title: S
Name: ELLIOTT, MICHAEL E
Address: 925 EUCLID AVE., SUITE 1150
City-St-Zip: CLEVELAND, OH 44115 US

Title: D
Name: O'CONNOR, WILLIAM
Address: 66 WELLINGTON ST WEST, 9TH FL
City-St-Zip: TORONTO, ON M5K1A2

Title: D
Name: GREENE, RICK
Address: 66 WELLINGTON WEST, 9TH FL
City-St-Zip: TORONTO, ON M5K1A2

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: MICHAEL E. ELLIOTT

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date