2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195026

FILED Jan 12, 2010 Secretary of State

Entity Name: ST JOE AUTO PARTS COMPANY INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

C R LAMBERSON, JR 201 LONG AVE

PORT ST JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

C R LAMBERSON, JR 201 LONG AVE

PORT ST JOE, FL 32456 US

FEI Number: 59-0791900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERSON, C R JR 201 LONG AVE.

PORT ST JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: LAMBERSON,C R Address: 143 WESTCOTT CIRCLE

City-St-Zip: PORT SAINT JOE, FL 324561639 US

Title: DPT

 Name:
 LAMBERSON, C.R. JR

 Address:
 2000 MARVIN AVENUE

 City-St-Zip:
 PORT SAINT JOE, FL 32456 US

Title: D

 Name:
 LAMBERSON, CONNIE S

 Address:
 2000 MARVIN AVENUE

 City-St-Zip:
 PORT SAINT JOE, FL 32456

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: C R LAMBERSON VP 01/12/2010