2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # 216159** 1. Entity Name **B & F AUTO PARTS INC OF PALMETTO** Principal Place of Business Mailing Address 5112 US HWY 41 NORTH 5112 US HWY 41 NORTH PALMETTO FL 34221-8098 PALMETTO FL 34221-8098 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0854406 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURCH, BAXTER Street Address (P.O. Box Number is Not Acceptable) 5112 U.S. HIGHWAY 41 NORTH PALMETTO FL 34221 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rian biof registered a tensamily the flumps copie. NOTE Registered Ager Litigipature requires when reintitible g-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition Unnnnn917974 BURCH, BAXTER NAME n2/15/08-80024-012 158.75 STREET ADDRESS 5112 HWY 41N STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP ST Da'ele Change Addition BURCH, CHRISTOPHER NAME MAINE STREET ADDRESS 5112 HWY N STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-7IP Darete ☐ Change THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition TITLE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE ☐ Delete fill.E Charige Month I NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-SI-7P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attrachment with an address, with all other like empowered.

SIGNATURE: DIVERS ON A VERY ON A SECRET OR DESCRIPTION AND TYPE OF DESCRIPTION AND THE OFFICE OF THE OFFICE OFFICE OF THE OFFICE OFFICE OF THE OFFICE OF THE OFFICE OFF

2-4-8

941-722-62

FILED