2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # 226526 Jan 22, 2007 08:00 AM **Secretary of State** INDEPENDENT PARTS WAREHOUSE, INC. Principal Place of Business Mailing Address 21918 CR 239 NORTH **PO BOX 328** ALACHUĀ FL 32616 ALACHUA FL 32616 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0873641 Not Applicable Žip Country 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 HITZING, E W Street Address (P.O. Box Number is Not Acceptable) 21918 CR 239 NORTH ALACHUA FL 32616 City Zip Codo 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, typod or printed name of registered agent and title it applicable (NOTE: Registered Agoni signature required when reinstricky) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CDST Change Addition HITTE Delete IIII HITZING, EW NAME MAME U00000597603 PO BOX 328 STREET ADDRESS STREET ADDRESS 01/24/07-80037-020 150.00 ALACHUA FL 32616 CHY-SI-ZIP CITY-SI-ZIP Change ☐ Addition Delete THE HIRE HITZING, MABLE NAME NAME PO BOX 328 STREET ADDRESS STREET ADDRESS ALACHUA FL 32616 CHY-SI-7P CHY-SI-ZIP ши Detete Change ☐ Addition HITZING, AG NAMI NAME 2445 HARPER ST STREET ADDRESS STREET LADORESS CITY-S1-7IP JACKSONVILLE FL 32204 CITY-SI-ZIP THIL Defete ☐ Change Addition HITZING, A.G. NAME NAMI 2445 HARPER ST STREET AODRESS STREET ADDRESS JACKSONVILLE FL 32204 CATY - ST - ZiP CITY - S1- ZIP ☐ Defete Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P uiu ☐ Delete THIE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-7IP CITY-S1-ZIP I hereby cortify 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 accordate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or tustice empowered to occur 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 attachment with an address, with all other the empowered.

1-17-7 386-462-2153