

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269647

FILED
Jan 18, 2008
Secretary of State

Entity Name: OWENBY AUTO PARTS, INC.

Current Principal Place of Business:

815 WEST PEAR STREET
LAKELAND, FL 33815

New Principal Place of Business:

815 PEAR STREET
LAKELAND, FL 33815

Current Mailing Address:

P.O. BOX 868
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1005746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, TERRY D
4415 HARDEN BLVD
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHROEDER, TERRY D
Address: 4415 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: SCHROEDER, GLENN M
Address: 6534 SUNSET RIDGE ROAD
City-St-Zip: LAKELAND, FL 33813

Title: STD () Delete
Name: SCHROEDER, DOROTHY O
Address: 312 PALENCIA PL.
City-St-Zip: LAKELAND, FL 33803

Title: CD () Delete
Name: SCHROEDER, GEORGE A JR.
Address: 312 PALENCIA PL.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY SCHROEDER

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date