2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # 276780** 1. Entity Name A & P AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 1182 HARBOR CITY BOULEVARD 1492 AVOCADO AVENUE MELBOURNE, FL MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 02102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1036943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, ROBERT V DO NOT WRITE 1492 AVOCADO AVENUE MELBOURNE, FL 32935 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, ROBERT V STREET ADDRESS 1492 AVOCADO AVENUE CITY-ST-ZIP MELBOURNE, FL U00000828804 TITLE 02/26/08-80016-015 150.00 NAME STREET ADDRESS CITY-ST-7IP ПΠЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with appaddress, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED