

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288135

FILED
Feb 10, 2010
Secretary of State

Entity Name: MILTON AUTO PARTS CO INC

Current Principal Place of Business:

6632 ELVA STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 755
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-1086201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, J HUGH
4725 GERI ST
MILTON, FL 32570 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: VP
Name: COOK, J SCOTT
Address: 4726 GERI ST
City-St-Zip: MILTON, FL 32583

Title: VP
Name: BATES, JAMES H
Address: 4725 GERI ST.
City-St-Zip: MILTON, FL 32583

Title: P
Name: BATES, LEONARD H
Address: 6528 LAKESHORE DR.
City-St-Zip: MILTON, FL 32570

Title: T
Name: TEMPLETON, BARBARA B
Address: 4701 GERI ST.
City-St-Zip: MILTON, FL 32583

Title: S
Name: COOK, MICHAEL C
Address: 4701 GERIST
City-St-Zip: MILTON, FL 32583

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: BARBARA TEMPLETON

TREA

02/10/2010

Electronic Signature of Signing Officer or Director

Date