

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355478

Entity Name: WALTON AUTO PARTS INC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

1290 KENARD ST.
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

New Mailing Address:

621 SOUTH 9TH STREET
101
LA CROSSE, WI 54601

Current Mailing Address:

1290 KENARD ST.
NEW SMYRNA BCH, FL 32168

FEI Number: 59-1321954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSEL, CAROL C
1290 KENARD ST.
NEW SMYRNA BEACH, FL 32168 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: PSD () Delete
Name: GANSEL, CAROL C
Address: 1290 KENARD ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete
Name: JEMJENIAN, CARRIE B
Address: 1290 KENARD ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete
Name: GANSEL, GEORGE D
Address: 1290 KENARD ST
City-St-Zip: NEW SMYRNA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GANSEL, CAROL C
Address: 621 SOUTH 9TH STREET #101
City-St-Zip: LACROSSE, WI 54601

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: CAROL C. GANSEL

PSD

02/10/2008

Electronic Signature of Signing Officer or Director

Date