2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# 355478

Entity Name: WALTON AUTO PARTS INC

Current Principal Place of Business:

1290 KENARD ST.
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

621 SOUTH 9TH STREET
101
LA CROSSE, WI 54601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CAROL C GANSEL PSD 01/16/2012

Electronic Signature of Signing Officer or Director — Date