

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512229

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: GLUECK'S AUTO PARTS, INC.

**Current Principal Place of Business:**

4801 PREYMORE STREET  
OSPREY, FL 342298832

**New Principal Place of Business:**

**Current Mailing Address:**

4801 PREYMORE STREET  
OSPREY, FL 342298832

**New Mailing Address:**

FEI Number: 59-1770322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLUECK, ALBERT JR  
4801 PREYMORE STREET  
OSPREY, FL 34238 US

**Name and Address of New Registered Agent:**

GLUECK, ALBERT JR  
4801 PREYMORE STREET  
OSPREY, FL 34229 US

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:

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GLUECK, ALBERT JR  
Address: 4801 PREYMORE STREET  
City-St-Zip: OSPREY, FL 34229

Title: ST  
Name: GLUECK, HELEN D  
Address: 4801 PREYMORE STREET  
City-St-Zip: OSPREY, FL 34229

Title: V  
Name: JEFFERSON, ROBERT E.  
Address: 810 BENEVA ROAD  
City-St-Zip: SARASOTA, FL 34232

Title: V  
Name: GLUECK, ALBERT III  
Address: 4801 PREYMORE STREET  
City-St-Zip: OSPREY, FL 34229

Title: S  
Name: STONE, ANGELA G  
Address: 1759 VAMO DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: S  
Name: KAUFMAN, BRANDY G.  
Address: 7015 WESTWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34241

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: HELEN D GLUECK

ST

03/08/2011

Electronic Signature of Signing Officer or Director

Date