

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 519305

FILED
Mar 31, 2003
Secretary of State

Entity Name: AVON AUTO PARTS, INC.

Current Principal Place of Business:

126 WEST MAIN ST.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

126 WEST MAIN ST.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-1704366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, LOIS F
955 E LAKE LOTELA DR
AVON PARK, FL 33825

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: VD () Delete
Name: LANGSTON, TIMOTHY A,
Address: 2941 N. LANCASTER RD.
City-St-Zip: AVON PARK, FL 33825

Title: SD () Delete
Name: JAHNA, PENELOPE S.,
Address: 270 LAKE TROUT DR.
City-St-Zip: AVON PARK, FL 33825

Title: PD () Delete
Name: LANGSTON, LOIS F,
Address: 955 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: T () Delete
Name: LANGSTON, JENNIFER L
Address: 2941 N. LANCASTER RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LANGSTON, TIMOTHY A,
Address: 152 HILLCREST DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LANGSTON, JENNIFER L
Address: 152 HILLCREST DRIVE
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER L LANGSTON

T

03/31/2003

Electronic Signature of Signing Officer or Director

Date