2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521342

Entity Name: WHERRELL AUTO PARTS, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 SW 2ND ST

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2045 SW 18TH LN

OKEECHOBEE, FL 34974 US

FEI Number: 59-1712038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHERRELL, SANDRA M.
WHERRELL, SANDRA M.
107 S.W. 2ND ST.
107 S.W. 2ND ST.

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: SANDRA M. WHERRELL 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WHERRELL, MARVIN, JR

 Address:
 107 SW 2ND ST

 City-St-Zip:
 OKEECHOBEE, FL
 00000,

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: SANDRA M. WHERRELL PRES 04/05/2010