

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582833

FILED
Apr 27, 2011
Secretary of State

Entity Name: A-1-A AUTO PARTS, INC.

Current Principal Place of Business:

5510 SOUTH FLORIDA AVENUE
LAKELAND, FL 338132524

New Principal Place of Business:

Current Mailing Address:

5510 SOUTH FLORIDA AVENUE
LAKELAND, FL 338132524

New Mailing Address:

FEI Number: 59-1426889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL B SR
5510 SOUTH FLORIDA AVE.
LAKELAND, FL 33813 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: PD
Name: KENNEDY, MICHAEL B SR
Address: 5510 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: STD
Name: KENNEDY, EMERGEAN R
Address: 5510 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: KENNEDY, MICHAEL B JR
Address: 5510 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

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: EMERGEAN R KENNEDY

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date