

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587562

FILED
Jul 05, 2007
Secretary of State

Entity Name: LUTHER'S AUTO PARTS, INC.

Current Principal Place of Business:

2930 S 50TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 934
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1966950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARILLAS, ANGEL B P
1305 BRENTWOOD HILLS BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BARILLAS, ANGEL B P
614 VINTAGE WAY
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

07/05/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARILLAS, MARGARA L
Address: 1305 BRENTWOOD HILLS BLVD.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARILLAS, MARGARA L
Address: 614 VINTAGE WAY
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGEL BARILLAS

Electronic Signature of Signing Officer or Director

P

07/05/2007

Date