

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587562

FILED
Jan 26, 2011
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 3424
BRANDON, FL 33509

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, JOSUE A P
614 VINTAGE WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BARILLAS, JOSUE A P
516 KENSINGTON CIR
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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARILLAS, JOSUE A P
Address: P.O. BOX 3424
City-St-Zip: BRANDON, FL 33509 US

Title: S
Name: PRADO, STEPHANIE S
Address: 516 KENSINGTON LAKE CIR
City-St-Zip: BRANDON, FL 33511 US

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: JOSUE BARILLAS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date