

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590552

FILED
Jun 11, 2012
Secretary of State

Entity Name: ATLANTIC AUTO PARTS OF HOBE SOUND, INC.

Current Principal Place of Business:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Principal Place of Business:

11250 SE FED HWY
HOBE SOUND, FL 33475

Current Mailing Address:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 59-1507460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK LEMASTER
9015 SE BOBWHITE STREET
HOBE SOUND, FL 33455 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: P
Name: LEMASTER, FRANCES A.
Address: 9015 S.E. BOBWHITE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: V
Name: LEMASTER, MARK W
Address: 12771 SE CYPRESS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: MARK LEMASTER

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date