2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616601

MALONE, FL 32445

City-St-Zip:

Entity Name: MALONE AUTO PARTS, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5407 10TH ST 5407 10TH ST **POB 490** 5407 TENTH ST MALONE, FL 32445 MALONE, FL 32445 US **Current Mailing Address: New Mailing Address:** P.O. BOX 490 MALONE, FL 32445 US FEI Number: 59-1901143 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: MILLER, JAMES RAY 1 NINTH AVE MALONE, FL 32445 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition MILLER, JAMES RAY Name: Name: 5391 10TH ST Address: Address: City-St-Zip: MALONE, FL City-St-Zip: Title: Title: () Change () Addition () Delete MILLER, JILL Name: Name: 5391 10TH ST. Address: Address:

City-St-Zip:

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: JAMES RAY MILLER P 04/17/2009