

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616601

FILED
Apr 13, 2011
Secretary of State

Entity Name: MALONE AUTO PARTS, INC.

Current Principal Place of Business:

5407 10TH ST
5407 TENTH ST
MALONE, FL 32445 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
MALONE, FL 32445 US

New Mailing Address:

FEI Number: 59-1901143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES RAY
1 NINTH AVE
MALONE, FL 32445 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: MILLER, JAMES RAY
Address: 5391 10TH ST
City-St-Zip: MALONE, FL

Title: D
Name: MILLER, JILL
Address: 5391 10TH ST.
City-St-Zip: MALONE, FL 32445

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: JAMES MILLER

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04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date