2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636358

FILED Jan 28, 2012 Secretary of State

Entity Name: BRIDGE STREET AUTO PARTS, INC.

Current Principal Place of Business: New Principal Place of Business:

321 W MAIN STREET

IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

321 W MAIN STREET

IMMOKALEE, FL 34142 US

FEI Number: 59-1933508 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:

FISH, HENRY ALLEN 321 W MAIN ST

IMMOKALEE, FL 34142 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

OFFICERS AND DIRECTORS:

Title: DF

Name: FISH, HENRY ALLEN Address: 321 W MAIN ST City-St-Zip: IMMOKALEE, FL

Title: DST

Name: FISH, BARBARA A Address: 321 W MAIN ST City-St-Zip: IMMOKALEE, FL

Title: V

Name: KISELA, JOHN Address: PO BOX 475 City-St-Zip: LABELLE, FL 33975

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: HENRY ALLEN FISH PRES 01/28/2012