

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 694082

FILED
Aug 20, 2009
Secretary of State

Entity Name: GENERAL AUTO PARTS OF BROOKSVILLE, INC.

Current Principal Place of Business:

804 W M L KING BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

804 W M L KING BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2097609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIFORD, JR., ROBERT E MR.
804 W MLK JR BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BODIFORD, JR., ROBERT E
804 W MLK JR BLVD
BROOKSVILLE, FL 34601 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: ROBERT E. BODIFORD, JR.

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BODIFORD, JR., ROBERT E MR.
Address: 804 W DR ML KING JR BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: BODIFORD, RYAN W
Address: 25307 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BODIFORD, JR., ROBERT E
Address: 804 W DR ML KING JR BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHAY, DAVID I
Address: 22203 OLIER RD.
City-St-Zip: BROOKSVILLE, FL 34602

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: ROBERT E. BODIFORD, JR.

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date