2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694082

FILED Feb 23, 2011 Secretary of State

Entity Name: GENERAL AUTO PARTS OF BROOKSVILLE, INC.

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

804 W M L KING BLVD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

804 W M L KING BLVD BROOKSVILLE, FL 34601

FEI Number: 59-2097609 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BODIFORD, JR., ROBERT E Address: 804 W DR ML KING JR BLVD City-St-Zip: BROOKSVILLE, FL 34601

Title: VP

 Name:
 BODIFORD, RYAN W

 Address:
 25307 LAKE LINDSEY RD

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: SEC

Name: SHAY, DAVID I Address: 22203 OLIER RD.

City-St-Zip: BROOKSVILLE, FL 34602

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: ROBERT E BODIFOR JR PRES 02/23/2011