2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F00000005476 04-26-2007 90219 003 ***150.00 CARQUEST AUTO PARTS OF STUART FL, INC. Principal Place of Business Mailing Address 2635 MILLBROOK RD P.O. BOX 26006 JOHNSON CITY, TN 37604 RALEIGH, NC 27611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2223744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstation) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Addition TITLE TITLE Riess J. Michael 2635 Millbrook Rd LAVRACK, WAYNE D NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS Raleigh, NC 27604 RALEIGH, NC 27604 CITY-ST-ZIP COY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARDNER, JOHN NAME STREET ADDRESS 2635 MILLBROOKE RD. STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE Guirlinger, Richard GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS same. CITY-ST-ZIP CITY-ST-7/P RALEIGH, NC 27604 ☐ Delete ☐ Change ☐ Addition FELMAN, JAMES S NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change Wicker Robert 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NC CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

James Felman 4/10/07

FILED