2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F00000005725 04-26-2007 90220 039 ***150.00 CARQUEST AUTO PARTS OF FORT PIERCE FL, INC. Principal Place of Business Mailing Address 40002002 2635 MILLBROOK RD P.O. BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4 FELNumber 13: 56-2223391 Not Applicable Country 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 CORPORATION SERVICE: COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE ☐ Change Addition Riess J. Michael a635 Millbrook Rd LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS Raleigh, NC 27604 CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition GARDNER, JOHN NAME NAMÉ 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition GUIRLINGER, RICHARD B NAME NAME Guirlinger, Richard B STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS same RALEIGH, NC 27604 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition FELMAN, JAMES S NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Wicker, Robert NAME NAME 2636 Millbrook Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

ME OF SIGNING OFFICER OR DIRECTOR

James Felman 4/10/07

Daytime Phone #

FILED