2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State 05-05-2005 90102 022 ***150.00 DOCUMENT # F0000005733 CARQUEST AUTO PARTS OF KISSIMMEE FL. INC. Principal Place of Business Mailing Address 2635 MILLBROOK RD P.O. BOX 26006 50049029 RALEIGH, NC 27604 RALEIGH, NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2223402 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ☐ Addition LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition KUYKENDALL, WILLIAM D NAME NAME 2635 MILL BROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition GARDNER, JOHN NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete SD TITLE THE □ Change ☐ Addition NAME GARRISON, CHARLES E NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITLE Change Addition Guirlingen Richard B NAME GUIRLINGER, RICHARD B NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change Addition NAME JOHNSON, J. HINES III NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

2635 MILLBROOK ROAD

RALEIGH, NC 27604

STREET ADDRESS

SIGNATURE: 2

CITY-ST-ZIP

Richard Guirlinger 4/12/05

Daytime Phone #

FILED