2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F0000005733 04-26-2007 90220 037 ***150.00 CARQUEST AUTO PARTS OF KISSIMMEE FL. INC. Principal Place of Business Mailing Address 2635 MILLBROOK RD P.O. BOX 26006 RALEIGH, NC 27604 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 56-2223402 Not Applicable Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **TALLAHASSEE, FL 32301-2525** 3 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE ☐ Change Riess, J. Michael 2635 Millbrook Rd LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS Raleigh, NC 27604 CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARDNER, JOHN NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete Change TITLE TITLE ☐ Addition Guirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET AODRESS 2635 MILLBROOK ROAD STREET ADDRESS same CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS NAME JOHNSON, J. HINES III NAME 2635 MILL BROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FELMAN, JAMES S NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK RD CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 Addition ☐ Delete TITLE ☐ Change TITLE Wicker Robert 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS

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.

Daytime Phone #