2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

May 01, 2006 8:00 am Secretary of State DOCUMENT # F00000005737 05-01-2006 90307 014 ***150.00 1. Entity Name CARQUEST AUTO PARTS OF BRANDON FL, INC. Principal Place of Business Mailing Address 40071063 2635 MILLBROOK RD. P.O. BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2223370 Not Applicable Zip Country Zip 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 Zip Code FI 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CHY-SI-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME 2635 MILL BROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 Addition ☐ Change TITLE Felmen James S. 2635 Millbrook Rd JOHNSON, J. HINES III NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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