

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90101 023 ***150.00

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1. Entity Name
CARQUEST AUTO PARTS OF W. CERVANTES FL, INC.



Principal Place of Business
2635 MILLBROOK RD
RALEIGH, NC 27604

Mailing Address
P.O. BOX 26006
RALEIGH, NC 27611

50048979



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122005

Chg-P

CR2E034 (10/03)

4. FEI Number
56-2223747

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LAVRACK, WAYNE D
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME KUYKENDALL, WILLIAM D
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME GARDNER, JOHN
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME GARRISON, CHARLES E
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME GUIRLINGER, RICHARD B
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete

TITLE
NAME ST Guirlinger, Richard B.
STREET ADDRESS Same
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE AS
NAME JOHNSON, J. HINES III
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

Richard Guirlinger 4/12/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #