2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # F01000000841 05-02-2006 90420 047 ***150.00 1. Entity Name CARQUEST AUTO PARTS OF W. CERVANTES 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2223747 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Ham familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition Delete Change TITLE TITLE NAME LAVRACK, WAYNE D STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY - ST- ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition GUIRLINGER, RICHARD B NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 TITLE TITLE Addition Felman, James S. 2635 Millbrook Rd JOHNSON, J. HINES III NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP NC 27604 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

May 02, 2006 8:00 am

Daytime Phone 4