2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F01000000841 04-26-2007 90219 048 ***150.00 CARQUEST AUTO PARTS OF W. CERVANTES FL, INC. Principal Place of Business Mailing Address 40083511 2635 MILLBROOK RD P.O. BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 56-2223747 Not Applicable Country Zip Country . ,Zjp \$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 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete ☐ Change Addition TITLE TITLE Riess J. Michael 2635 Millbrook Rd LAVRACK, WAYNE D NAME NAME 2635 MILL BROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 NC 27604 TITLE VD ☐ Delete ☐ Change ☐ Addition GARDNER, JOHN NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE Change ☐ Addition Guirlinger, Richard B **GUIRLINGER, RICHARD B** NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS same RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition FELMAN, JAMES S NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Wicker, Robert 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS Raleigh NC 27604 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

James Felman

Daytime Phone #

OF SIGNING OFFICER OR DIRECTOR