

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90219 005 ***150.00

DOCUMENT # F01000000844

1. Entity Name
CARQUEST AUTO PARTS OF OLDSMAR FL, INC.



Principal Place of Business
2635 MILLBROOK RD.
RALEIGH, NC 27604

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

40083972



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

56-2223738

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 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 ☒ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE P
NAME Riess, J. Michael ☐ Change ☒ Addition
STREET ADDRESS 2635 Millbrook Rd
CITY-ST-ZIP Raleigh, NC 27604

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

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

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

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

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

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

TITLE AS
NAME FELMAN, JAMES S ☐ Delete
STREET ADDRESS 2635 MILLBROOK RD
CITY-ST-ZIP RALEIGH, NC 27604

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME Wicker, Robert ☐ Change ☒ Addition
STREET ADDRESS 2635 Millbrook Rd
CITY-ST-ZIP Raleigh, NC 27604

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.

SIGNATURE:

James Felman James Felman

4/10/07

Date

Daytime Phone #