2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # F01000004919** 04-26-2007 90219 044 ***150.00 CARQUEST AUTO PARTS OF FLAGLER BEACH FL. INC. Mailing Address Principal Place of Business 2635 E. MILLBROOK ROAD 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 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2265705 Not Applicable Country Zip Country . Zip \$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 ; CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete Addition TITLE ☐ Change TITLE Riess J. Michael 2635 Mill brook Rd LAVRACK, WAYNE D NAME NAME 2635 E. MILLBROOK ROAD STREET ADDRESS STREET ADDRESS Raleigh NC 27604 CITY-ST-ZIP RALEIGH, NC 27604 CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GARDNER, JOHN NAME NAME 2635 E. MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Guirlinger, Richard GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS same CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FELMAN, JAMES S NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP TITLE ☐ Delete Change Addition wicker, Robert NAME NAME 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Raleigh NC 27604 ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

James Felman 4/10/07

Daytime Phone #

FILED