2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State ANNUAL REPORT 05-05-2005 90102 009 ***150.00 DOCUMENT # F01000004921 CARQUEST AUTO PARTS OF RIVIERA BEACH FL. INC. Principal Place of Business Mailing Address 50049042 2635 E. MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27604 RALEIGH, NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2265712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete TITLE ☐ Addition Change NAME LAVRACK, WAYNE D NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-7P RALEIGH, NC 27604 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME GARRISON, CHARLES E NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition öuirlinger, Richard B Same NAME GUIRLINGER, RICHARD NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 Buirlinger 4/12/05 EU NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone #

FILED