2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2005 90102 011 ***150.00 DOCUMENT # F01000004922 1. Entity Name CARQUEST AUTO PARTS OF PINELLAS PARK FL, INC. Principal Place of Business Mailing Address 2635 E. MILLBROOK ROAD P.O. BOX 26006 50049040 RALEIGH, NC 27604 RALEIGH, NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2265711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE Change ☐ Addition LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIF VD TITLE ☐ Delete TITLE Change ☐ Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-7IP RALEIGH, NC 27604 CITY: ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME GARRISON, CHARLES E NAME 2635 E. MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ST Guirlinger, Richard TITLE ☐ Delete TITLE Change Addition GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE: ~

CITY - ST-ZIP

Richard Guirlinger 4/12/05 PED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Daytime Phone #

☐ Change

■ Addition

FILED