

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002406

FILED
Mar 11, 2009
Secretary of State

Entity Name: CARQUEST AUTOMOTIVE FINISHES, INC.

Current Principal Place of Business:

2635 E. MILLBROOK ROAD
RALEIGH, NC 27604

New Principal Place of Business:

2635 BELKNAP AVE
BILLINGS, MT 59107

Current Mailing Address:

PO BOX 26006
RALEIGH, NC 27611

New Mailing Address:

PO BOX 30117
BILLINGS, MT 59107

FEI Number: 20-5972698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FELMAN, JAMES S
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: PD () Delete
Name: LAVRACK, WAYNE D
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: CFOD () Delete
Name: DEDMAN, ALLEN C
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: VD () Delete
Name: GARDNER, JOHN W
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: V () Delete
Name: SHARP, JAY
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: TS (X) Delete
Name: GUIRLINGER, RICHARD B
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SLOAN, TEMPLE
Address: 4800 FALLS OF NEUSE, SUITE 315
City-St-Zip: RALEIGH, NC 27609

Title: VP (X) Change () Addition
Name: KOTCHER, FREDERIC C
Address: 4800 FALLS OF NEUSE, SUITE 315
City-St-Zip: RALEIGH, NC 27609

Title: AS (X) Change () Addition
Name: GRAN, TAMMY
Address: 2635 BELKNAP AVE
City-St-Zip: BILLINGS, MT 59107

Title: SVP (X) Change () Addition
Name: GARDNER, JOHN W
Address: 4800 FALLS OF NEUSE, SUITE 315
City-St-Zip: RALEIGH, NC 27609

Title: AS (X) Change () Addition
Name: MOLIN, NANCY A
Address: 4800 FALLS OF NEUSE, SUITE 315
City-St-Zip: RALEIGH, NC 27609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY GRAN

AS

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date