

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005252

FILED
Jan 27, 2011
Secretary of State

Entity Name: EAST COAST AUTO PARTS OF NEW SMYRNA, INC.

Current Principal Place of Business:

214 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

214 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-3815031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTER, MURL
214 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHORTER, MURL
Address: 214 N. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DT
Name: SHORTER, TERESA
Address: 214 N. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: FOSTER, MIKE
Address: 214 N. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V
Name: PRESLEY, TOM
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

I hereby 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 all other like empowered.

SIGNATURE: MURL SHORTER

DPS

01/27/2011

Electronic Signature of Signing Officer or Director

Date