

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001800

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAYLOR & SONS AUTO PARTS, INC.

Current Principal Place of Business:

1842 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

8727 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-4692071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
1842 US HIGHWAY 19
HOLIDAY, FL 34691 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: TAYLOR, JOHN A
Address: 1842 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: DAS
Name: DAVIS, ROBERT S
Address: 11718 N. FLROIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: HANCOCK, 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: JOHN TAYLOR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date