

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003017

FILED
Jan 27, 2011
Secretary of State

Entity Name: SUNCOAST AUTO PARTS, INC.

Current Principal Place of Business:

1261 VENICE BYPASS S
VENICE, FL 34292

New Principal Place of Business:

1261 VENICE BYPASS S
VENICE, FL 34285

Current Mailing Address:

1261 VENICE BYPASS S
VENICE, FL 34292

New Mailing Address:

1261 VENICE BYPASS S
VENICE, FL 34285

FEI Number: 27-0504819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPYSCINSKI, ERNEST J
1261 VENICE BYPASS S
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KOPYSCINSKI, ERNEST J
1261 VENICE BYPASS S
VENICE, FL 34285 US

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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KOPYSCINSKI, ERNEST J
Address: 1261 VENICE BYPASS S
City-St-Zip: VENICE, FL 34285

Title: D
Name: DIMARZIO, ESZTER
Address: 1261 VENICE BYPASS S
City-St-Zip: VENICE, FL 34285

Title: DS
Name: DAVIS, SCOTT
Address: 11718 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: D'AGOSTINO, JOSH
Address: 2999 CIRCLE 75 PKWY
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: ERNEST J KOPYSCINSKI

DPST

01/27/2011

Electronic Signature of Signing Officer or Director

Date