

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004463

FILED
Jul 07, 2011
Secretary of State

Entity Name: SOUTHERN AUTO PARTS & SUPPLY, INC.

Current Principal Place of Business:

1290 CAPITAL CIRCLE N.E.
TALLHASSEE, FL 32301

New Principal Place of Business:

1290 CAPITAL CIRCLE N.E.
SUITE B
TALLHASSEE, FL 32301

Current Mailing Address:

1290 CAPITAL CIRCLE N.E.
TALLHASSEE, FL 32301

New Mailing Address:

PO BOX 12967
TALLHASSEE, FL 32317

FEI Number: 90-0608674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, TODD
1290 CAPITAL CIRCLE N.E.
TALLHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STOUT, TODD E
1290 CAPITAL CIRCLE N.E.
SUITE B
TALLHASSEE, FL 32301 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: TODD E STOUT

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STOUT, TODD E
Address: 1290 CAPITAL CIRCLE N.E., SUITE B
City-St-Zip: TALLHASSEE, FL 32301

Title: DVPT
Name: STOUT, SARAH B
Address: 1290 CAPITAL CIRCLE N.E., SUITE B
City-St-Zip: TALLHASSEE, FL 32301

Title: DS
Name: KEPPEL, JOE
Address: 1090 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: SARAH B STOUT

DVPT

07/07/2011

Electronic Signature of Signing Officer or Director

Date