

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002246

FILED
Aug 14, 2012
Secretary of State

Entity Name: JOHNSON AUTO PARTS, INC.

Current Principal Place of Business:

850827 US HIGHWAY 17
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

PO BOX 759
YULEE, FL 32041

New Mailing Address:

FEI Number: 45-1686378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SAMUEL D
1485 S 8TH STREET
FERNANDINA BEACH, FL 32034 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: JOHNSON, SAMUEL D
Address: 850827 US HIGHWAY 17
City-St-Zip: YULEE, FL 32097

Title: DVPT
Name: JOHNSON, MICHAEL A
Address: 850827 US HIGHWAY 17
City-St-Zip: YULEE, FL 32097

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

Title: AS
Name: KEPPEL, JOE
Address: 1090 HAINES ST
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: SAMUEL JOHNSON

DVPT

08/14/2012

Electronic Signature of Signing Officer or Director

Date