

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004349

FILED
Feb 08, 2012
Secretary of State

Entity Name: HALL MOTOR PARTS, INC.

Current Principal Place of Business:

1043 HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1043 HWY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-3636093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES R
1043 HWY 50
CLERMONT, FL 34711 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: HALL, JAMES R
Address: 1043 HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: DVP
Name: GREEN, MARY JO
Address: 1043 HWY 50
City-St-Zip: CLERMONT, FL 34711

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

Title: VP
Name: D'AGOSTINO, JOSH
Address: 2999 CIRCLE 75 PKWY
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: HALL, PEGGY
Address: 1043 HWY 50
City-St-Zip: CLERMONT, FL 34711

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: JAMES R HALL

DPS

02/08/2012

Electronic Signature of Signing Officer or Director

Date