2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12363

Apr 24, 2011 Secretary of State

Entity Name: EUSTIS AUTO PARTS, INC.

New Principal Place of Business: Current Principal Place of Business:

10 E BARNES AVE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

10 E BARNES AVE EUSTIS, FL 32726 US

FEI Number: 59-2049640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPLETT, JAMES W 130 E CEDAR STREET HOWEY IN THE HILLS, FL 34737 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TRIPLETT, JAMES W. Name: 130 E CEDAR STREET Address:

City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VST

Name: TRIPLETT, NANCY A Address: 130 E CEDAR STREET

HOWEY IN THE HILLS, FL 34737 City-St-Zip:

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: NANCY A. TRIPLETT **VST** 04/24/2011