

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35234

Entity Name: A. & S. AUTO PARTS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7230 HWY 301 S
UNIT 6
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

7230 HWY 301 S
UNIT 6
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-2092938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, GILBERTO
1904 SHANNONWOOD CT
BRANDON, FL 33510 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: PD
Name: ALFARO, GILBERTO
Address: 1904 SHANNONWOOD CT
City-St-Zip: BRANDON, FL

Title: STD
Name: ALFARO, SHIRLEY
Address: 1904 SHANNONWOOD CT
City-St-Zip: BRANDON, FL

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: SHIRLEY A. ALFARO

STD

04/17/2011

Electronic Signature of Signing Officer or Director

Date