

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68424

FILED
Feb 16, 2011
Secretary of State

Entity Name: GARDNER AUTO PARTS, INC.

Current Principal Place of Business:

% GEORGE E. GARDNER
2090 NW 21 STREET
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

% GEORGE E. GARDNER
2090 NW 21 STREET
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 59-2266490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GEORGE E.
2090 NW 21 STREET
POMPANO BCH., FL 33069 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: DP
Name: GARDNER, GEORGE E
Address: 5528 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: GARDNER, DELORES J.
Address: 5528 MICHLAR DR.
City-St-Zip: LAKE WORTH, FL 33467

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: GEORGE E GARDNER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date