## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F93000003304

Entity Name: GENERAL PARTS, INC.

FILED Apr 07, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2635 MILLBROOK ROAD RALEIGH, NC 27604 **Current Mailing Address: New Mailing Address:** 2635 MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27604 RALEIGH, NC 27611 FEI Number: 56-0663185 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: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SLOAN, III, O. TEMPLE Name: Name: 2635 MILLBROOK ROAD Address: Address: City-St-Zip: RALEIGH, NC 27604 City-St-Zip: Title: VD Title: () Delete (X) Change ( ) Addition MOSUNIC, JOHN M GARDNER, JOHN Name: Name: 2635 MILLBROOK RD. 2635 MILLBROOK RD. Address: Address: RALEIGH, NC 27604 City-St-Zip: RALEIGH, NC 27604 City-St-Zip: ( ) Delete Title: Title: () Change () Addition GUIRLINGER, RICHARD B Name: Name: 2635 MILLBROOK ROAD Address: Address: City-St-Zip: RALEIGH, NC 27604 City-St-Zip: Title: ( ) Delete Title: () Change () Addition FELMAN, JAMÉS S Name: Name: Address: 2635 HILLBROOK RD Address: City-St-Zip: RALEIGH, NC 27604 City-St-Zip: Title: ( ) Delete Title: () Change () Addition WICKER, ROBERT Name: Name: 2635 MILLBROOK RD Address: Address: City-St-Zip: RALEIGH, NC 27604 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES FELMAN AS 04/07/2009