

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003304

Entity Name: GENERAL PARTS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2635 MILLBROOK ROAD
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26006
RALEIGH, NC 27611

New Mailing Address:

FEI Number: 56-0663185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: SLOAN, O. T III
Address: 2635 MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: VD
Name: MCCOOK, RICHARD P
Address: 2635 MILLBROOK RD.
City-St-Zip: RALEIGH, NC 27604

Title: T
Name: JOHNSON, JAMES H III
Address: 2635 MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: AS
Name: FELMAN, JAMES S
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: S
Name: WICKER, ROBERT
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

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 FELMAN

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date