2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002310

Entity Name: AUTO PARTS OF DAYTONA, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 945 W INTL SPEEDWAY BLVD DAYTONA BEACH, FL 321143566 **Current Mailing Address: New Mailing Address:** 945 W INTL SPEEDWAY BLVD DAYTONA BEACH, FL 321143566 FEI Number: 59-3304342 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: STONER, THOMAS W 945 W INTL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114 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: PSDT () Delete Title: () Change () Addition STONER, THOMAS W Name: Name: 945 W INTL SPEEDWAY BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 321143566 City-St-Zip: Title: Title: ASD () Delete () Change () Addition Name: FOSTER, MICHAEL Name: 1090 HAINES STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32206 City-St-Zip: Title: Title: () Delete () Change () Addition STONER, NELLY B Name: Name: 945 W INTL SPEEDWAY BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition HANCOCK, THOMAS E Name: Name: Address: 2999 CIRCLE 75 PKWY Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: VD Title: () Delete () Change () Addition STONER, NELLY B Name: Name: 945 W INTL SPEEDWAY BLVD Address: Address:

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.

City-St-Zip:

SIGNATURE: THOMAS W STONER PRES 04/30/2008

City-St-Zip:

DAYTONA BEACH, FL 32114