2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F9600000258 04-26-2007 90219 030 ***150.00 1. Entity Name CARQUEST AUTO PARTS OF PANAMA CITY MAIN, INC. Principal Place of Business Mailing Address 400000 2635 MILLBROOK ROAD 2635 MILLBROOK ROAD RALEIGH, NC 27604 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3345327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed a granted name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TD TITLE ST ☐ Delete TITLE Change ☐ Addition Guirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS same CHY-SI-7P RALEIGH, NC 27604 CHY-St-ZP DP **Delete** TITLE ☐ Change Addition TITLE Riess, J. Michael 2635 Millbrook Rd LAVRACK, WAYNE NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS Raleigh, NC 27604 CITY - ST - ZIP RALEIGH, NC 27604 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARDNER, JOHN NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AS FELMAN, JAMES S NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-S1-ZIP ☐ Delete ☐ Change Addition TITLE Wicker, Robert NAME NAME 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Raleigh NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

James Felman 4/10/07

Daytime Phone #

FILED