## 2007 FOR PROFIT CORPORATION

## Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000000263 04-26-2007 90219 033 \*\*\*150.00 CARQUEST AUTO PARTS OF MARIANNA FL, INC. Principal Place of Business Mailing Address 400000 2635 MILLBROOK RD. 2635 MILLBROOK RD. 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 CR2F034 (12/06) City & State City & State 4. FEI Number Applied For 10 K 59-3345208 Not Applicable 7in Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ST TITLE ☐ Delete TITLE ☐ Addition ouir linger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS same CHTY-S1-ZIE CHY-SI-ZIP RALEIGH, NC 27604 DP ☐ Delete TITLE ☐ Change Addition LAVRACK, WAYNE NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE ☐ Change ■ Addition TITLE GARDNER, JOHN NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE □ Change Addition TITLE ☐ Delete FELMAN, JAMES S NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Wicker, Robert 2635 Mill brook Rd NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IE

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

ITED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

James Felman 4/10/07

FILED

☐ Change

☐ Addition