2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F9600001101 04-26-2007 90219 036 ***150.00 CARQUEST AUTO PARTS OF QUINCY, INC. Principal Place of Business Mailing Address quov-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 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3155029 Not Applicable Zip 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** TÄLLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΩ TITLE Delete TITLE □ Change ☐ Addition GARDNER, JOHN NAME NAME 2635 MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-S1-ZIE TITLE Delete ☐ Change Addition Riess, J. Michael 2635 Millbrook Rd LAVRACK, WAYNE NAME NAME 2635 MILLBROOK RD. STREET ADDRESS STREET ADDRESS Raleigh, NC 27604 CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIE ☐ Delete ☐ Change TITLE ■ Addition ouirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK RD. STREET ADDRESS same RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE FELMAN, JAMES S NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete Change TITLE Addition TITLE wicker, Robert 2635 Millbrook Rd NAME STREET ADDRESS STREET ADDRESS Raleigh NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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