## 2007 FOR PROFIT CORPORATION

## Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F97000004368 04-26-2007 90219 027 \*\*\*150.00 CARQUEST AUTO PARTS OF ST. AUGUSTINE FL, INC. Principal Place of Business Mailing Address 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. CR2E034 (12/06) 04062007 Cha-P 4. FEI Number Applied For City & State City & State 59-3463915 Not Applicable Zip Zip Country ≨óuntr \$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) 11201 HAYS STREET TALLAHASSEE, 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΠ TITLE ☐ Delete TITLE ☐ Change Addition GARDNER, JOHN NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE PD Delete ☐ Change Addition Riess J. Michael 2635 Millbrook Rd LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS Raleigh, NC 27604 CITY-ST-ZIP RALEIGH, NC 27604 CITY - ST - 2IP Change ☐ Delete TITLE ■ Addition ouirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK RD. STREFT ADDRESS STREET ADDRESS same RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE FELMAN, JAMES S NAME NAME 2635 HILLBROOK RD. STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CHY-ST-ZIP CITY-\$T-ZIP Addition ☐ Change TITLE Delete TITLE wicker, Robert NAME NAME 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

G OFFICER OR DIRECTOR

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**FILED** 

Daytime Phone 4