

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005913

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** ADVANCE STORES COMPANY, INCORPORATED

**Current Principal Place of Business:**

5008 AIRPORT ROAD  
ROANOKE, VA 24012

**New Principal Place of Business:**

**Current Mailing Address:**

5008 AIRPORT ROAD  
ROANOKE, VA 24012

**New Mailing Address:**

**FEI Number:** 54-0118110      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRED  
Name: WADE, JIMMIE L  
Address: 5008 AIRPORT ROAD  
City-St-Zip: ROANOKE, VA 24012

Title: CFOD  
Name: NORONA, MICHAEL A  
Address: 5008 AIRPORT ROAD  
City-St-Zip: ROANOKE, VA 24012

Title: COO  
Name: KEVIN, FREELAND P  
Address: 5008 AIRPORT ROAD  
City-St-Zip: ROANOKE, VA 24012

Title: CEOD  
Name: JACKSON, DARREN R  
Address: 5008 AIRPORT ROAD  
City-St-Zip: ROANOKE, VA 24012

Title: SEC  
Name: POWELL, SARAH E  
Address: 5008 AIRPORT ROAD  
City-St-Zip: ROANOKE, VA 24012

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A NORONA

CFOD

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date