2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F99000005489 04-26-2007 90220 043 ***150.00 CARQUEST AUTO PARTS OF CRESTVIEW FL, INC. Principal Place of Business Mailing Address **QUY** 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 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2160745 Not Applicable Country ... Zip Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 title it applicable DATE 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 PD Delete TITLE TITLE Addition Riess, Michael 2635 Millbrook Rd LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS Raleigh NC 27604 RALEIGH, NC 27604 CITY-S1-ZIP CHY-ST-ZIF ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-\$T-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition Guirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS Same CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE JOHNSON, J. HINES NAME STREET ADDRESS 2635 MILLBROOK ROAD STREE1 ADDRESS RALEIGH, NC 27604 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TETLE Felman, James S. NAMÉ PELMAN, JAMES S NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS same CITY-ST-2IP CITY-ST-ZIP RALEIGH, NC 27604 Addition ☐ Delete ☐ Change TITLE TITLE wicker Robert 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS 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.

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