2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State ANNUAL REPORT 05-05-2005 90103 009 ***150.00 **DOCUMENT # F99000005517** CARQUEST AUTO PARTS OF TALLAHASSEE NORTH FL. Principal Place of Business Mailing Address 50049092 2635 MILLBROOK 2635 MILLBROOK RALEIGH, NC 27604 RALEIGH, NC 27604 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2160776 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete TITLE Change ☐ Addition KUYKENDALL, WILLIAM D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-7IP RALEIGH, NC 27604 CITY-ST-7IP TILLE ☐ Delete TITLE ☐ Change ■ Addition GARDNER, JOHN NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition GARRISON, CHARLES E NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIREC

SIGNATURE: (

GUIRLINGER, RICHARD B

2635 MILLBROOK ROAD

RALEIGH, NC 27604

JOHNSON, J. HINES

RALEIGH, NC 27604

2635 MILLBROOK ROAD

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Richard Guirlinger 4/13/05

Guirlinger, Richard

same

Change

☐ Change

☐ Addition

Addition

FILED