2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F99000005517 04-24-2006 90356 030 ***150.00 CARQUEST AUTO PARTS OF TALLAHASSEE NORTH FL, Principal Place of Business Mailing Address **60777499** 2635 MILLBROOK 2635 MILLBROOK RALEIGH, NC 27604 RALEIGH, NC 27604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FFI Number 56-2160776 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code FL 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 Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE ☐ Delete TITLE LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ■ Addition TITLE GARDNER, JOHN NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY - ST - 7iP Addition TIT) F ☐ Change TITLE Feiman, James S. 2635 Millibrook Rd JOHNSON, J. HINES NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP NC 27604 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #