2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # G05531 1. Entity Name 02-07-2008 90019 040 ***150.00 UNITED AUTO PARTS OF VENICE, INC. Principal Place of Business Mailing Address UNITED AUTO PARTS OF VENICE, INC.. 240 S. GROVE STREET 240 S. GROVE STREET VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2229240 Not Applicable Zip Country Ζip 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 HARRIS, BYNE D MR 240 S. GROVE STREET Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 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 Signature, typod or praced narro of registered agent and the if amphascia, (NOTE Registrate Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete Change Addition HARRIS JR, BYNE D MR NAME NAME STREET ADDRESS 240 S GROVE STREET STREET ADDRESS CITY - ST - 7IP VENICE, FL 34292 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRIS, BYNE D MR NAME NAME STREET ADDRESS 240 S GROVE STREET STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-7IP TITLE X Delete TITLE Change ☐ Addition NAME HARRIS, MADGE F MRS NAME STREET ADDRESS STREET ADDRESS 240 S GROVE ST CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 MLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition HAME N-JME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7tP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

FILED