2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79166

FILED Jan 08, 2010 Secretary of State

Entity Name: PRICE - RITE AUTO PARTS CORP., INC.

New Principal Place of Business: Current Principal Place of Business:

RAVENWOOD SQUARE 4606 CLYDE MORRIS BLVD PORT ORANGE, FL 32119 US

Current Mailing Address: New Mailing Address:

4170 NAUTILUS DRIVE MIAMI BEACH, FL 33140 US

FEI Number: 59-2376357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARBANI, RHONDA 4170 NAUTILUS DRIVE MIAMI BEACH, FL 33140

US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SHARBANI, RHONDA Name: 4170 NAUTILUS DRIVE Address: City-St-Zip: MIAMI BEACH, FL

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: RHONDA SHARBANI **PRES** 01/08/2010