

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06402

FILED
Apr 16, 2009
Secretary of State**Entity Name:** J.W. CRADDOCK WHOLESALE AUTO PARTS, INC.**Current Principal Place of Business:**1430 CEPHEUS COURT
MERRITT ISLAND, FL 32953 US**New Principal Place of Business:****Current Mailing Address:**1430 CEPHEUS COURT
MERRITT ISLAND, FL 32953 US**New Mailing Address:****FEI Number:** 59-2425832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRADDOCK, JOSEPH W
1430 ORPHEUS CT
MERRITT ISLAND, FL 32953 US**Name and Address of New Registered Agent:**CRADDOCK, CHARLEEN
1430 ORPHEUS CT
MERRITT ISLAND, FL 32953 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: CHARLEEN CRADDOCK

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRADDOCK, JOSEPH W.
Address: 1430 CEPHEUS COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS () Delete
Name: CRADDOCK, CHARLEEN
Address: 1430 CEPHEUS COURT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRADDOCK, CHARLEEN PRES.
Address: 1430 CEPHEUS COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS (X) Change () Addition
Name: CRADDOCK, EMILY SEC.
Address: 1430 CEPHEUS COURT
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLEEN CRADDOCK

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date