

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66810

FILED
Mar 25, 2009
Secretary of State

Entity Name: ACE USED AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

3215 NORTH 43RD STREET (33605)
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

610 S BOULEVARD
SUITE #100
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2812387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, GEORGE F.
7901 FLORIDA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: HICKEY, GEORGE F.,
Address: 7901 FLORIDA AVE.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: BARNETT, TIM
Address: 610 S BLVD STE 100
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: HICKEY, WENDY V
Address: 610 S BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY HICKEY

SD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date