

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66810

FILED
Jan 16, 2012
Secretary of State

Entity Name: ACE USED AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

3215 NORTH 43RD STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HICKEY, GEORGE F.
Address: 7901 FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: BARNETT, TIM
Address: 610 S BLVD STE 100
City-St-Zip: TAMPA, FL 33606

Title: ST
Name: HICKEY, WENDY V
Address: 610 S BLVD.
City-St-Zip: TAMPA, FL 33606

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: WENDY HICKEY

ST

01/16/2012

Electronic Signature of Signing Officer or Director

Date