

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05169

FILED
Jan 28, 2012
Secretary of State

Entity Name: ALLEN'S AUTO PARTS, INC.

Current Principal Place of Business:

321 W MAIN ST
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

321 W MAIN ST
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 65-0022795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, HENRY ALLEN
321 W. MAIN ST.
IMMOKALEE, FL 34142 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: PDS
Name: FISH, HENRY ALLEN
Address: 321 W. MAIN ST.
City-St-Zip: IMMOKALEE, FL

Title: DT
Name: FISH, BARBARA
Address: 321 W. MAIN ST
City-St-Zip: IMMOKALEE, FL

Title: V
Name: BLACKBURN, TY JR
Address: 321 W MAIN ST
City-St-Zip: IMMOKALEE, FL 34142

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: HENRY ALLEN FISH

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date