

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10682

FILED
Dec 14, 2009
Secretary of State**Entity Name:** SALERNO AUTO PARTS, INC.**Current Principal Place of Business:**4786 SE RAILWAY AVE
PORT SALERNO, FL 34992**New Principal Place of Business:**4850 SE FEDERAL HIGHWAY
STUART, FL 34997**Current Mailing Address:**4786 SE RAILWAY AVE
P.O. BOX 268
PORT SALERNO, FL 34992**New Mailing Address:**P.O. BOX 268
PORT SALERNO, FL 34992**FEI Number:** 65-0019107**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SQUADRITO, ROSS R.
4786 S.E. RAILWAY AVE.
PORT SALERNO, FL 34992 US**Name and Address of New Registered Agent:**SQUADRITO, ROSS R.
4850 SE FEDERAL HIGHWAY
STUART, FL 34997 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: ROSS R. SQUADRITO

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SQUADRITO, ROSS A
Address: 3176 SW ALEXANDER CT
City-St-Zip: PALM CITY, FL

Title: P () Delete
Name: SQUADRITO, MICHAEL T
Address: 4786 SE RAILWAY AVE
City-St-Zip: PORT SALERNO, FL

Title: CEO (X) Delete
Name: SQUADRITO, ROSS A
Address: 4786 SE RAILWAY AVE
City-St-Zip: PORT SALERNO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SQUADRITO, ROSS A
Address: 3176 SW ALEXANDER CT
City-St-Zip: PALM CITY, FL 34997 US

Title: VP (X) Change () Addition
Name: SQUADRITO, ROSS R
Address: 4850 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

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: ROSS A. SQUADRITO

PST

12/14/2009

Electronic Signature of Signing Officer or Director

Date