

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10682

FILED
Jan 14, 2011
Secretary of State

Entity Name: SALERNO AUTO PARTS, INC.

Current Principal Place of Business:

4850 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268
PORT SALERNO, FL 34992

New Mailing Address:

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
4850 SE FEDERAL HIGHWAY
STUART, FL 34997 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: PS
Name: SQUADRITO, ROSS A
Address: 3176 SW ALEXANDER CT
City-St-Zip: PALM CITY, FL 34997 US

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

Title: T
Name: SQUADRITO, PAMELA J
Address: 3176 SW ALEXANDER COURT
City-St-Zip: PALM CITY, FL 34990

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: ROSS A SQUADRITO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date