

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27638

FILED
Jan 19, 2006
Secretary of State

Entity Name: BARELY USED AUTO PARTS, INC.

Current Principal Place of Business:

111 KALA COURT
BRUNSWICK, GA 37525 US

New Principal Place of Business:

Current Mailing Address:

3159 HWY 60 E
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-2919208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, STEVEN L.
3159 HWY. 60 E.
VALRICO, FL 33594 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: P () Delete
Name: HOLLAND, STEVE,
Address: 11215 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: KEHRER, JOEL,
Address: 205 S. GREENWOOD AVE.
City-St-Zip: CLEARWATER, FL 34616

Title: ST () Delete
Name: BREZIARIO, GIULIO,
Address: 9910 HOUSTON AVE.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: EVERETT RIGSBY,
Address: 40147 LYNBROOK DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

I hereby certify that the information supplied with this filing does not qualify for the 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: DELOYCE UNDERWOOD

EX D

01/19/2006

Electronic Signature of Signing Officer or Director

Date