

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27638

FILED  
Apr 15, 2008  
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:

111 KALA COURT  
BRUNSWICK, GA 31525 US

## 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: EVERETT RIGSBY,  
Address: 40147 LYNBROOK DR.  
City-St-Zip: ZEPHYRHILLS, FL 33540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DE UNDERWOOD

DIR

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date