

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27638

FILED
Mar 16, 2011
Secretary of State

Entity Name: BARELY USED AUTO PARTS, INC.

Current Principal Place of Business:

111 KALA COURT
BRUNSWICK, GA 31525 US

New Principal Place of Business:

3159 STATE ROAD 60 EAST
VALRICO, FL 33594 US

Current Mailing Address:

3159 HWY 60 E
VALRICO, FL 33594 US

New Mailing Address:

3159 STATE ROAD 60 EAST
VALRICO, FL 33594 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, STEVE
Address: 11215 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

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

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

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: STEVEN HOLLAND

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date