

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42441

Entity Name: MANGHAM AUTO PARTS, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

12270 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

## New Principal Place of Business:

## Current Mailing Address:

12270 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

## New Mailing Address:

FEI Number: 59-2928686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANGHAM, EARL A  
12270 NEW KINGS ROAD  
JACKSONVILLE, FL 32219 US

## Name and Address of New Registered Agent:

MANGHAM, KATHY V.P.  
12270 NEW KINGS ROAD  
JACKSONVILLE, FL 32219 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: KATHY MANGHAM

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANGHAM, EARL,  
Address: 12270 NEW KINGS RD.  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: MANGHAM, KATHY,  
Address: 12270 NEW KINGS RD.  
City-St-Zip: JACKSONVILLE, FL

Title: S (X) Delete  
Name: MANGHAM, MARY NELL,  
Address: 12270 NEW KINGS RD.  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANGHAM, EARL A MR.  
Address: 12270 NEW KINGS RD.  
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP (X) Change ( ) Addition  
Name: MANGHAM, KATHY,  
Address: 12270 NEW KINGS RD.  
City-St-Zip: JACKSONVILLE, FL 32219 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: KATHY MANGHAM

V.P.

02/17/2009

Electronic Signature of Signing Officer or Director

Date