2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM DOCUMENT # K58137 Secretary of State BAKER PARTS AND SUPPLY, INC Principal Place of Business Mailing Address 1304 GEORGIA AVE PO BOX 157 BAKER, FL 32531 BAKER, FL 32531 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-2925982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNSON, JOSEPH M. DO NOT WRITE 1480 SKYRANCH LANE **BAKER, FL 32531** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 01/18/08-80050-012 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRUNSON, JOSEPH M. NAME STREET ADDRESS 1480 SKYRANCH LANE CITY-ST-ZIP **BAKER, FL 32531** BRUNSON, WILLIAM D. NAME STREET ADDRESS 7589 PEACOCK RD. CITY-ST-ZIP **BAKER, FL 32531** TITLE BRUNSON, ROCHELLE STREET ADDRESS 1480 SKYRANCH LANE DO NOT WRITE CITY-ST-ZIP **BAKER, FL 32531** TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED