

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83148

FILED
Apr 17, 2008
Secretary of State

Entity Name: GANDER AUTO PARTS, INC.

Current Principal Place of Business:

230 W HWY 98
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

230 W HWY 98
P.O. DRAWER 70
APALACHICOLA, FL 32329

New Mailing Address:

P. O. BOX 70
APALACHICOLA, FL 32329

FEI Number: 59-3015345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDER, JAMES V., JR.
230 W. HWY. 98
APALACHICOLA, FL 32320 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: GANDER, JAMES V. J
Address: P. O. BOX 70
City-St-Zip: APALACHICOLA, FL 32329

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANDER, JAMES V. J
Address: 1423 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: VP () Change (X) Addition
Name: GANDER, JAMES V III
Address: 55 WADDELL ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: VP () Change (X) Addition
Name: GANDER, JOESPH W
Address: 454 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: JAMES V. GANDER

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date