

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93293

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORAN'S AUTO PARTS, INC.

Current Principal Place of Business:

159 W MACCLENNEY AVE
MACCLENNEY, FL 320632329 US

New Principal Place of Business:

Current Mailing Address:

159 W MACCLENNEY AVE
MACCLENNEY, FL 320632329 US

New Mailing Address:

FEI Number: 59-2900685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, RICHARD A
59 N SEVENTH ST
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

MORAN, RICHARD A
59 N SEVENTH ST
MACCLENNEY, FL 32063 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: RICHARD A MORAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, JERRY S
Address: 159 W MACCLENNEY AVE
City-St-Zip: MACCLENNEY, FL 32063 US

Title: VPD
Name: MORAN, RICHARD A
Address: 59 N. 7TH ST.
City-St-Zip: MACCLENNEY, FL 32063 US

Title: SD
Name: MORAN, RONALD S L
Address: 59 N 7TH ST
City-St-Zip: MACCLENY, FL 32063 US

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: JERRY S MORAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date