

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007561

FILED
Mar 18, 2008
Secretary of State

Entity Name: GLUECK'S AUTO PARTS II, INC.

Current Principal Place of Business:

4801 PREYMORE STREET
STE C
OSPNEY, FL 342298832

New Principal Place of Business:

4801 PREYMORE STREET
OSPNEY, FL 342298832

Current Mailing Address:

4801 PREYMORE STREET
STE C
OSPNEY, FL 342298832

New Mailing Address:

4801 PREYMORE STREET
OSPNEY, FL 342298832

FEI Number: 65-0983890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUECK, ALBERT WILLIAM III
4801 PREYMORE STREET
OSPNEY, FL 342298832 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: PS () Delete
Name: GLUECK, ALBERT WILLIAM III
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

Title: VPT () Delete
Name: GLUECK, ALBERT WILLIAM JR
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

Title: VPST () Delete
Name: GLUECK, DIANE
Address: 4801 PREYMORE STREET
City-St-Zip: OSPNEY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT WILLIAM GLUECK III

PS

03/18/2008

Electronic Signature of Signing Officer or Director

Date