

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007561

FILED  
Mar 09, 2009  
Secretary of State

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

## Current Principal Place of Business:

4801 PREYMORE STREET  
OSPREY, FL 342298832

## New Principal Place of Business:

## Current Mailing Address:

4801 PREYMORE STREET  
OSPREY, FL 342298832

## New Mailing Address:

FEI Number: 65-0983890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLUECK, ALBERT WILLIAM III  
4801 PREYMORE STREET  
OSPREY, 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: OSPREY, FL 34229

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

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

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date