2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN DOCUMENT # P00000023346 **Secretary of State** 1. Entity Name OLD TOWN AUTO PARTS, INC. Principal Place of Business Mailing Address 25983 SE 19 HWY PO BOX 986 OLD TOWN, FL 32680 OLD TOWN, FL. 32680 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, RICHARD DO NOT WRITE 25983 SE 19 HWY OLD TOWN, FL 32680 IN THIS SPACE 6. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WRIGHT, RICHARD NAME STREET ADDRESS 7890 NW 167TH PL OLD TOWN, FL 32680 CITY-ST-ZIP ÜÜDDOO0776959 🖔 TITLE NAME JOHNSON, C.J 01/09/08-80045-007/158.75 STREET ADDRESS SR349 OLD TOWN, FL 32680 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attackment with an address, with all other like empowered.

CICNIATURE /

STREET ADDRESS

SIGNATURE AND TYPED OF SOMTEMANS OF MONTHS OF MOSETTON

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