

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041584

FILED
Apr 20, 2012
Secretary of State

Entity Name: RUMBOLD'S AUTO PARTS, INC.

Current Principal Place of Business:

8725 SR 207 NORTH
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1011
ST AUGUSTINE, FL 320851011

New Mailing Address:

P.O. BOX 1011
ST AUGUSTINE, FL 32085

FEI Number: 59-3646212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, CRAIG A
1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DAUGHERTY, CRISTIN A
31812 LOCH ALINE DR
WESLEY CHAPEL, FL 33545 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: CRISTIN A. DAUGHERTY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGUIRE, CRAIG A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: MAGUIRE, R J
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: MAGUIRE, ROBERT J
Address: 324 GENTIAN RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: DAUGHERTY, CRISTIN M
Address: 31812 LOCH ALINE DR.
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: D
Name: MAGUIRE, CATHERINE A
Address: 3056 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 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: CRAIG A. MAGUIRE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date