2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044103

Entity Name: HOSEY'S AUTO PARTS & SERVICES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1205 BRUTON BOULEVARD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1205 BRUTON BOULEVARD ORLANDO, FL 32805

FEI Number: 65-0183706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SESSLER, CORETHA 3367 WOLCOTT PLACE ORLANDO, FL 32805 U

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

OFFICERS AND DIRECTORS:

Title: CEO

Name: SESSLER, RANDY S
Address: 14507 WATERBROOK ROAD
City-St-Zip: FORT WAYNE, IN 46814

Title: PRES

Name: SESSLER, HOSEY B
Address: 3367 WOLCOTT PLACE
City-St-Zip: ORLANDO, FL 32805

Title: COO

Name: SESSLER, VERNELL D Address: 19315 AQUA SPRINGS DRIVE

City-St-Zip: LUTZ, FL 33558

Title: CFO

Name: SESSLER, JACQUELINE D Address: 4554 BANNEKA STREET City-St-Zip: ORLANDO, FL 32811

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: RANDY S. SESSLER CEO 05/01/2011