2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000061954** B&B AUTO PARTS ENTERPRISES INC. Principal Place of Business Mailing Address 810 W. 1ST ST. 810 W. 1ST ST. SANFORD, FL 32771 SANFORD, FL 32771 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3669304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAHL, ROBERT A DO NOT WRITE 810 W. 1ST ST. SANFORD, FL 32771 IN THIS SPACE 8. 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000909248 05/06/08~80062-017 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F PD NAME STAHL, ROBERT A STREET ADDRESS 810 W. 1ST ST. CITY-ST-ZIP SANFORD, FL 32771 VD TITLE NAME STAHL, BRYAN T STREET ADDRESS 810 W. 1ST ST. CITY-ST-7/P SANFORD, FL 32771 STD TITLE NAME STAHL, NORMA STREET ADDRESS 810 W. 1ST ST. DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32771 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment, with an address—with #ill other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> BRYANT. STAHL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-08