

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040766

FILED
May 13, 2010
Secretary of State

Entity Name: COUNTRYSIDE AUTO PARTS SALES AND LEASING INC.

Current Principal Place of Business:

303 N. CENTER STREET
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

303 N. CENTER STREET
PIERSON, FL 32180

New Mailing Address:

FEI Number: 59-3715601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECUNTO, DAVID A
303 N CENTER ST.
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

DECUNTO, DAVID A PRES
303 N CENTER ST.
PIERSON, FL 32180 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: DAVID A DECUNTO

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECUNTO, DAVID A PRES
Address: 303 N CENTER ST
City-St-Zip: PIERSON, FL 32180 US

Title: V P
Name: DECUNTO, SHALEA M V P
Address: 303 N CENTER ST
City-St-Zip: PIERSON, FL 32180 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: SHALEA M DECUNTO

V P

05/13/2010

Electronic Signature of Signing Officer or Director

Date