

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063094

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: ADVANCE AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

12225 MONARCO LANE
SPRING HILL, FL 34609

New Principal Place of Business:

1220 HWY 41
BROOKSVILLE, FL 34609

Current Mailing Address:

12225 MONARCO LANE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3737027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ROBERT
12225 MONARCO LANE
SPRING HILL, FL 34609

Name and Address of New Registered Agent:

MCKAY, ROBERT A PRESIDE
12225 MONARCO LANE
SPRING HILL, FL 34609

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: ROBERT MCKAY

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKAY, ROBERT
Address: 12225 MONARCO LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKAY, ROBERT A PRESIDE
Address: 12225 MONARCO LANE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MCKAY

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date