

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066132

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: APPLEBEE AUTO PARTS, INC.

**Current Principal Place of Business:**

7510 PHILIPS HWY  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

7510 PHILIPS HWY  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-3728245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOHNSON, KEITH H  
8810 GOODBY'S EXECUTIVE DRIVE STE A  
JACKSONVILLE, FL 32217      US

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

BOREN, SAM J PRES  
7510 PHILIPS HWY  
JACKSONVILLE, FL 32256      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: SAM BOREN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BOREN, SAM J  
Address: 2828 EVERCHARM PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      ( ) Delete  
Name: KIRSBAUM, ED  
Address: 9920 BEAUCLERC TER  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SAM BOREN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date