

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059563

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTHERN AUTO PARTS, INC.

Current Principal Place of Business:

5645 HWY 674
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 04-3661125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVIS, BRIAN
537 RED MANGROVE LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

SERVIS, BRIAN
10906 BILL TUCKER ROAD
WIMAUMA, FL 33598 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: _____

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SERVIS, BRIAN
Address: 10906 BILL TUCKER ROAD
City-St-Zip: WIMAUMA, FL 33598

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: BRIAN SERVIS

PVST

02/22/2011

Electronic Signature of Signing Officer or Director

Date