2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049112

Entity Name: HARWOOD'S AUTO PARTS, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1808 TURKEY CREEK ROAD1808 TURKEY CREEK ROADBAY NO. 20, MAILBOX NO. 3BAY NO. 20, MAILBOX NO. 3PLANT CITY, FL 33567PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1808 TURKEY CREEK ROAD1808 TURKEY CREEK ROADBAY NO. 20, MAILBOX NO. 3BAY NO. 20, MAILBOX NO. 3PLANT CITY, FL 33567PLANT CITY, FL 33566

FEI Number: 20-2611254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENT RUNNELLS, P.A. 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARWOOD, VINCE

Address: 1808 TURKEY CREEK RD., BAY #20, MAILBOX #3

City-St-Zip: PLANT CITY, FL 33566

Title: ST

Name: HARWOOD, VINCE

Address: 1808 TURKEY CREEK RD., BAY #20, MAILBOX #3

City-St-Zip: PLANT CITY, FL 33566

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: VINCENT HARWOOD PRES 02/22/2010