

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075399

Entity Name: SPECIALTY AUTO PARTS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

194 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

11700 CR 13N
ST AUGUSTINE, FL 32092

Current Mailing Address:

194 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

3780 WAHOO DRIVE
ST AUGUSTINE, FL 32095

FEI Number: 20-2927463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RILEY, EUGENE W II
Address: 194 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: EUGENE RILEY

DPST

04/07/2011

Electronic Signature of Signing Officer or Director

Date