

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158863

FILED
Apr 29, 2009
Secretary of State

Entity Name: MACIAS & SONS AUTO PARTS, INC.

Current Principal Place of Business:

5615 TAYLOR RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5615 TAYLOR RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3886017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C
307 AIRPORT ROAD NORTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, FILBERTO JR
Address: 6861 LIVINGSTON WOODS LANE
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: MACIAS, CARLOS
Address: 1251 ST SHORES RD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MACIAS, CARLOS
Address: 1251 SAINT CLAIR SHORES RD
City-St-Zip: NAPLES, FL 34104

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: CARLOS MACIAS

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date