

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124981

Entity Name: PSL AUTO PARTS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8896 US HWY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

745 SE MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-1580587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOAT, A. WAYNE
745 SE MONTEREY ROAD
STUART, FL 34994 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: D () Delete
Name: SLOAT, A. WAYNE
Address: 745 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: SLOAT, GARY C
Address: 745 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: SCHAAL, MICHAEL
Address: 4959 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CHARLES, PETER
Address: 3013 SW VITTORIO ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: A WAYNE SLOAT

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

Date