

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124981

Entity Name: PSL AUTO PARTS, INC.

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: A WAYNE SLOAT

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date