

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131608

Entity Name: 1ST COAST AUTO PARTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

108 SEABOARD DRIVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

108 SEABOARD DRIVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 26-2133843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ.
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR S STE 204
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HOLMES, DONALD E P.A
DONALD E. HOLMES, P.A.
222 NORTH THIRD STREET
PALATKA, FL 32177 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: DONALD E. HOLMES, P.A.

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ORAND, MICHAEL
Address: 108 SEABOARD DR.
City-St-Zip: PALATKA, FL 32177

Title: T
Name: ORAND, DAWN
Address: 108 SEABOARD DR.
City-St-Zip: PALATKA, FL 32177

Title: P
Name: BUGG, JAMES W
Address: 108 SEABOARD DR.
City-St-Zip: PALATKA, FL 32177

Title: S
Name: BUGG, ELIZABETH
Address: 108 SEABOARD DR.
City-St-Zip: PALATKA, FL 32177

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: JAMES W. BUGG

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date