

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074690

FILED
Jan 28, 2012
Secretary of State

Entity Name: AUTO PARTS OF LEHIGH, INC

Current Principal Place of Business:

1331 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1331 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-3143841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MELISSA K MANAGER
1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 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: DP
Name: FISH, HENRY A
Address: 1331 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S
Name: FISH, BARBARA
Address: 1331 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

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: HENRY A FISH

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date