

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100447

FILED
Jan 12, 2012
Secretary of State

Entity Name: CARLOS MACIAS & SONS AUTO PARTS, INC.

Current Principal Place of Business:

5615 TAYLOR RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1251 SAINT CLAIR SHORES ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-3699903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, DONNA M VP
1251 SAINT CLAIR SHORES ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MACIAS, DONNA M
1251 SAINT CLAIR SHORES ROAD
NAPLES, FL 34104 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: DONNA MACIAS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, CARLOS M
Address: 1251 SAINT CLAIR SHORES ROAD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: MACIAS, DONNA M
Address: 1251 SAINT CLAIR SHORES ROAD
City-St-Zip: NAPLES, FL 34104

Title: T
Name: MACIAS, DONNA M
Address: 1251 SAINT CLAIR SHORES RD
City-St-Zip: NAPLES, FL 34104

Title: S
Name: MACIAS, DONNA M
Address: 1251 SAINT CLAIR SHORES RD
City-St-Zip: NAPLES, FL 34104

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: DONNA MACIAS

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date