

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018599

FILED
Jan 10, 2012
Secretary of State

Entity Name: A-1 EXPRESS PARTS WAREHOUSE ACQUISITION CORPORATION

Current Principal Place of Business:

13810 SUTTON PARK DRIVE NORTH STE 135
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 17006
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3530539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, RICHARD E
13810 SUTTON PARK DRIVE NORTH STE 135
JACKSONVILLE, FL 32224 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: BENNETT, RICHARD
Address: PO BOX 17006
City-St-Zip: JACKSONVILLE, FL 32245

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: RICHARD E. BENNETT

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date