

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077244

FILED
Apr 24, 2012
Secretary of State

Entity Name: OSCEOLA AUTO PARTS, INC.

Current Principal Place of Business:

4722 WINDWOOD DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

4691 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

4722 WINDWOOD DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

4691 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

FEI Number: 45-3137758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHT, WILLIAM E
1980 N. HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ARIF, IBRAHIM
4691 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 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: IBRAHIM ARIF

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIF, IBRAHIM
Address: 1337 MILL CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: IBRAHIM ARIF

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date