

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011238

FILED
May 04, 2010
Secretary of State

Entity Name: FATHER & SON AUTO PARTS, INC.

Current Principal Place of Business:

1723 S.W. 32ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1723 S.W. 32ND AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0375124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUILLERMO
3420 SW 117TH COURT
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERNANDEZ, GUILLERMO
Address: 3420 SW 117TH COURT
City-St-Zip: MIAMI, FL 33175

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: G HERNANDEZ

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date