

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072497

FILED
Jun 12, 2006
Secretary of State

Entity Name: CLAY COUNTY AUTO PARTS, INC.

Current Principal Place of Business:

1623 BLANDING BLVD.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1623 BLANDING BLVD.
MIDDLEBURG, FL 32068 US

New Mailing Address:

1912 MOORINGS CR
MIDDLEBURG, FL 32068 US

FEI Number: 59-3228285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, J. PHIL
1623 BLANDING BLVD.
MIDDLEBURG, FL 32068 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: P () Delete
Name: CANNON, J. PHIL
Address: 1912 MOORINGS CR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: CANNON, JASON
Address: 2871 CREEK STR
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Delete
Name: STEVE, MICHAEL
Address: 161 SHORT TR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: J PHIL, CANNON
Address: 1912 MOORINGS CR
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J PHIL CANNON

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date