

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082988

FILED
Feb 18, 2011
Secretary of State

Entity Name: THREE COUNTY AUTO PARTS V, INC.

Current Principal Place of Business:

910 S. DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

910 S. DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0455257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAMAN, PETER M ESQUIRE
ARNSTEIN & LEHR
515 N. FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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: P
Name: PERALTA, JUAN
Address: 8896 RODEO DR
City-St-Zip: LAKE WORTH, FL 334671142

Title: V
Name: PERALTA, JUAN C
Address: 2841 FLORAL ROAD
City-St-Zip: LANTANA, FL 33462

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: JUAN PERALTA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date