

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 PM 2:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1995

DOCUMENT # P94000048160 (3)

FERNANDINA AUTO PARTS, INC.

**301 1/2 CENTRE ST
FERNANDINA BEACH FL 32034**

**301 1/2 CENTRE ST
FERNANDINA BEACH FL 32034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/28/1994	3a. Date of Last Report NA
4. FIC Number 59-3251937	☐ Applicant For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for Admissible Tax under § 199.0005, Florida Statutes ☒ Yes ☐ No	

21. Other legal Description 1485 S. 8TH STREET	26. Mailing Address 4 WATERFORD LN
22. State Apt. # etc. FL	27. State Apt. # etc. GA
23. City & State FERNANDINA BEACH, FLA	28. City & State SAVANNAH GA.
24. Zip 32034	25. Country USA
29. Zip 31411	30. Country USA

9. Name and Address of Current Registered Agent

**BURGESS, GRANVILLE C
301 1/2 CENTRE ST
FERNANDINA BEACH FL 32034**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to 1485 S. 8TH ST in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	D SOUTHERLAND, W. JOHNNY	NAME	☐ Change ☐ Addition
STREET ADDRESS	4 WATERFORD LN	STREET ADDRESS	
CITY & STATE	SAVANNAH GA 31411	CITY & STATE	
NAME	D SOUTHERLAND, JACK A	NAME	☐ Change ☐ Addition
STREET ADDRESS	4 WATERFORD LN	STREET ADDRESS	
CITY & STATE	SAVANNAH GA 31411	CITY & STATE	
NAME	D SOUTHERLAND, ANGELA	NAME	☐ Change ☐ Addition
STREET ADDRESS	4 WATERFORD LN	STREET ADDRESS	
CITY & STATE	SAVANNAH GA 31411	CITY & STATE	
NAME	D HALL, E. GERALD	NAME	☐ Change ☐ Addition
STREET ADDRESS	524 S LAKESHORE DR	STREET ADDRESS	
CITY & STATE	VALDOSTA GA 31602	CITY & STATE	
NAME	D HALL, JEANETTE F	NAME	☐ Change ☐ Addition
STREET ADDRESS	524 S LAKESHORE DR	STREET ADDRESS	
CITY & STATE	VALDOSTA GA 31602	CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and does not qualify for the exemption stated in Section 199.017, Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report as filed and is correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of this filing as required by an affidavit filed with this filing.

SIGNATURE: *W. Johnny Southerland* **WJ SOUTHERLAND 4/20/95 912 854-9671**