

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048160

FILED
Jul 26, 2007
Secretary of State

Entity Name: FERNANDINA AUTO PARTS, INC.

Current Principal Place of Business:

1485 S 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

334 OTTER RUN DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 1189
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3251937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, W. J.
1485 S 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SOUTHERLAND, W. J.
334 OTTER RUN DRIVE
FERNANDINA BEACH, FL 32034 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:

07/26/2007

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: D () Delete
Name: SOUTHERLAND, W. JOHNNY
Address: 4 WATERFORD LN
City-St-Zip: SAVANNAH, GA 31411

Title: D () Delete
Name: SOUTHERLAND, JACK A
Address: 1485 S 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SOUTHERLAND, ANGELA G
Address: 4 WATERFORD LN
City-St-Zip: SAVANNAH, GA 31411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SOUTHERLAND, JACK A
Address: 334 OTTER RUN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby certify that the information supplied with this filing does not qualify 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: W J SOUTHERLAND

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date