

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104110

FILED
Feb 14, 2012
Secretary of State

Entity Name: A-1 USED AUTO & TRUCK PARTS, INC.

Current Principal Place of Business:

1280 STATE ROAD 207
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1280 STATE ROAD 207
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3424123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JOSEPH K
1280 STATE ROAD 207
ST AUGUSTINE, FL 32086 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: PD
Name: HINES, JOSEPH K
Address: 1280 STATE ROAD 207
City-St-Zip: ST AUGUSTINE, FL 32086

Title: ST
Name: HINES, KAREN M
Address: 1280 STATE ROAD 207
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: HINES, ROBERT W
Address: 4928 VOGEL RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOSEPH K. HINES

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date