

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015514

FILED
Mar 17, 2008
Secretary of State

Entity Name: AUTO PARTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4426 SE 9TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

1226 SE 9TH TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

4426 SE 9TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

1226 SE 9TH TERRACE
CAPE CORAL, FL 33990

FEI Number: 65-0736728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWICK, JOHN
4426 SE 9TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HELM, KARIN
1307 SE 20TH CT
CAPE CORAL, FL 33990 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: KARIN HELM

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZWICK, JOHN
Address: 4426 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELM, BRAD MR
Address: 1307 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990

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: BRAD HELM

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date