

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015514

FILED
Feb 22, 2011
Secretary of State

Entity Name: AUTO PARTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1226 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1226 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0736728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, KARIN
1307 SE 20TH CT
CAPE CORAL, FL 33990 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: HELM, BRAD MR
Address: 1307 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: STD
Name: HELM, KARIN
Address: 1307 SE 20TH CT.
City-St-Zip: CAPE CORAL, FL 33990

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: KARIN A HELM

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date