

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000107648

FILED
Jun 21, 2012
Secretary of State

Entity Name: LARRY'S 1ST STOP AUTO PARTS, INC.

Current Principal Place of Business:

10042 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

10042 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-3484143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, S. DAVID CPA
1710 SHADOWOOD CR #220
JACKSONVILLE, FL 32207 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: D
Name: MALPHRUS, LARRY D
Address: 10042 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VS
Name: MALPHRUS, KIMBERLY G
Address: 10042 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP
Name: MALPHRUS, RYAN C
Address: 10042 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: KIMBERLY G MALPHRUS

VS

06/21/2012

Electronic Signature of Signing Officer or Director

Date