2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000109059 FILED TALLAHASSEE AUTO PARTS, INC. 08 MAR 28 PM 1: 17 Principal Place of Business Mailing Address SECRETARY OF STATE 2225 LAKE BRADFORD RD 2225 LAKE BRADFORD RD TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ALLAN R DO NOT WRITE 2225 LAKE BRADFORD RD TALLAHASSEE, FL 32310 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 700121519357 03/28/08--01008--007 **150.00 TITLE NASAF MOORE, ALLAN R STREET ADDRESS 2225 LAKE BRADFORD RD CITY-ST-ZIP TALLAHASSEE, FL 32310 VPS TITLE MOORE, ROBIN NAME STREET ADDRESS 2225 LAKE BRADFORD RD TALLAHASSEE, FL 32310 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7/P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #

SIGNATURE: