

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006543

FILED
Apr 22, 2008
Secretary of State

Entity Name: BUDGET AUTO PARTS OF ORLANDO, INC.

Current Principal Place of Business:

881 9TH ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

881 9TH ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3491299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, WILLIAM W
10366 BIRCH TREE LANE
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTHERFORD, BRAD
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: RUTHERFORD, WILLIAM
Address: 10366 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RUTHERFORD, BRAD
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: O (X) Change () Addition
Name: RUTHERFORD, WILLIAM
Address: 10366 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM RUTHERFORD

O

04/22/2008

Electronic Signature of Signing Officer or Director

Date