

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026510

Entity Name: STARK AUTO PARTS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

155 W. BROWN LEE ST.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

PO BOX 999
STARKE, FL 32091

New Mailing Address:

4 WATERFORD LANE
SAVANNAH, GA 31411

FEI Number: 59-3519455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, W.J.
155 W. BROWNEE ST.
STARKE, FL 32091 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTHERLAND, ANGELA
Address: 4 WATERFORD LANE
City-St-Zip: SAVANNAH, GA 31411

Title: V () Delete
Name: SOUTHERLAND, JACKIE
Address: 330 OTTER RUN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: SOUTHERLAND, W.J.
Address: 4 WATERFORD LN
City-St-Zip: SAVANNAH, GA 31411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W.J. SOUTHERLAND

S

05/26/2009

Electronic Signature of Signing Officer or Director

Date