

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068361

FILED
Mar 13, 2010
Secretary of State

Entity Name: THE PARTS PROS AUTOMOTIVE WAREHOUSE, INC.

Current Principal Place of Business:

701 MANATEE AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

701 MANATEE AVE. EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0855380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE. WEST
BRADENTON, FL 34205 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: PD
Name: PINCUS, DAVID A
Address: 3504 20TH AVE. DR. WEST
City-St-Zip: BRADENTON, FL 34205

Title: TD
Name: MANDERSCHIED, DAVID C
Address: 6803 67TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: BRINN, JAMES T
Address: 4609 44TH AVE., EAST
City-St-Zip: BRADENTON, FL 34203

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: DAVID A. PINCUS

PD

03/13/2010

Electronic Signature of Signing Officer or Director

Date