2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P98000074254 05-03-2005 90142 036 ***150.00 1. Entity Name FROSTPROOF AUTO PARTS, INC. Principal Place of Business Mailing Address 35 DEVANE STREET 1046 TOWER BLVD. 50047015 LAKE WALES, FL 33853 FROSTPROOF, FL 33843 US 2. Principal Place of Business 3. Mailing Address IDA S. 04302005 CR2E034 (10/03) City & State ROST DAOOF City & State 4. FEI Number Applied For FrostOroot 59-3529307 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA usa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Harold W. Kensinger KENSINGER, HAROLD W Street Address (P.O. Box Number is Not Acceptable) 35 DEVANE STREET FROSTPROOF, FL 33843 Zip Code **33**85 ake Wales Opmits 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 obligation (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VKE PRESIDENT Delete TITLE TITLE DIRECTOR KENSINGER, HAROLD W NAME 1046 TOWER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP OVP Delete TITLE KENSINGER, JOHN W NAME NAME STREET ADDRESS **4221 POLEY LANE** STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change Addition NAME KENSINGER, ANNETTE R NAME STREET ADDRESS 1046 TOWER BLVD. STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT + DIRECTOR Change ☐ Delete TITLE TITLE MICHAEL I KENSINGER 1924 DOVER COURT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfall other like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #