

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074254

FILED
May 01, 2011
Secretary of State

Entity Name: FROSTPROOF AUTO PARTS, INC.

Current Principal Place of Business:

10 A S. SCENIC HWY
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

10 A S. SCENIC HWY
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 59-3529307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENSINGER, MICHAEL J
435 EMERALD COVE LOOP
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: PETERSON, ALICE L
Address: 435 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813

Title: DST
Name: KENSINGER, ANNETTE R
Address: 1046 TOWER BLVD.
City-St-Zip: LAKE WALES, FL 33853

Title: PD
Name: KENSINGER, MICHAEL J
Address: 435 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL J KENSINGER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date