

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084336

Entity Name: TOMOKA AUTO PARTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

454 HWY 17 N  
PALATKA, FL 32177

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2635  
ORMOND BEACH, FL 32175

## New Mailing Address:

454 HWY 17 N  
PALATKA, FL 32177

FEI Number: 59-3476158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY & TRUMBO, P.A.  
340 N CAUSEWAY  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

JAMES R. EVANS PA  
322 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118 US

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: JAMES R EVANS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CINELLI, JAMES V  
Address: PO BOX 2635  
City-St-Zip: ORMOND BEACH, FL 32175

Title: VD ( ) Delete  
Name: CINELLI, JOHN JR.  
Address: PO BOX 2635  
City-St-Zip: ORMOND BEACH, FL 32175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DEANGELO, MARK  
Address: 454 HIGHWAY 17  
City-St-Zip: PALATKA, FL 32177

Title: VP (X) Change ( ) Addition  
Name: WILKERSON, DAVID W  
Address: 510 DOROTHY AVENUE  
City-St-Zip: HOLLY HILL, FL 32177

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: MARK DEANGELO

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date