

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027356

Entity Name: LEHIGH AUTO PARTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0927899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JAMES J
1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

GRAHAM, JAMES J II
1331 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 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 J. GRAHAM II

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JAMES J
Address: 35 ARAPAHO TRAIL
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: GRAHAM, JAMES J II
Address: 15 ROOSEVELT AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T () Delete
Name: GRAHAM, WILLIAM D
Address: 302 COOLIDGE AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: MISSIMER, BONITA
Address: 205 S. ALABAMA
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Delete
Name: GRAHAM, MELISSA K
Address: 15 ROOSEVELT AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D (X) Delete
Name: GRAHAM, BRIDGETT
Address: 302 COOLIDGE AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, JAMES J II
Address: 15 ROOSEVELT AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: GRAHAM, WILLIAM D
Address: 302 COOLIDGE AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T (X) Change () Addition
Name: GRAHAM, MELISSA K
Address: 15 ROOSEVELT AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Change () Addition
Name: GRAHAM, BRIDGETT
Address: 302 COOLIDGE AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: MELISSA K. GRAHAM

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date