

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048067

Entity Name: MOE'S AUTO PARTS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

4644 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4660 NW 99 TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0932650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSNICK, HOWARD A
300 NW 82ND AVE., STE. 505
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KUSNICK, HOWARD A
401 E. LAS OLAS BLVD
1650
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FALLAS, ALLEN M
Address: 4660 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 33324

Title: VPSD () Delete
Name: FALLAS, SANDRA J
Address: 4660 NW 99 TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLEN M. FALLAS

PTD

01/06/2008

Electronic Signature of Signing Officer or Director

Date