

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048067

Entity Name: MOE'S AUTO PARTS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4644 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

4747 NOB HILL ROAD
BAY #1009
SUNRISE, FL 33351

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
401 E. LAS OLAS BLVD
1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KUSNICK, HOWARD A
ONE E. BROWARD BOULEVARD
1400
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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: SANDRA J. FALLAS

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date