

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048067

Entity Name: MOE'S AUTO PARTS, INC.

FILED  
Apr 17, 2011  
Secretary of State

## Current Principal Place of Business:

4747 NOB HILL ROAD  
BAY #1009  
SUNRISE, FL 33351

## New Principal Place of Business:

4747 NOB HILL ROAD  
BUILDING B 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  
ONE E. BROWARD BOULEVARD  
1400  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FALLAS, ALLEN M  
4747 NOB HILL ROAD  
BUILDING B, BAY #1009  
SUNRISE, FL 33351 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: ALLEN M. FALLAS

04/17/2011

Electronic Signature of Registered Agent

Date

## 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: ALLEN M. FALLAS

PTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date