

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048067

Entity Name: MOE'S AUTO PARTS, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

4747 NOB HILL ROAD
BUILDING B BAY #1009
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:

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

Name and Address of New Registered Agent:

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

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

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date