

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63504

FILED
May 15, 2008
Secretary of State

Entity Name: NATIONAL AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

11150 NW 32 AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11150 NW 32 AVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0279358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACEY, LAURENCE M
11150 NW 32 AVE
MIAMI, FL 33167 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PERRIN, TERRY
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

Title: PSTD () Delete
Name: PACEY, LAURENCE M
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

Title: VD () Delete
Name: FERGUSON, RICK
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

Title: VD () Delete
Name: ESPINOSA, JOHN
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PACEY, CHRIS
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

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: LAURENCE PACEY

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date