

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63504

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: PACEY, CHRIS
Address: 11150 NW 32 AVE
City-St-Zip: MIAMI, FL 33167

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

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: LARRY PACEY

PSTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date