

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81095

Entity Name: EAGLE AUTO PARTS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3801 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 334423209

New Principal Place of Business:

Current Mailing Address:

3801 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 334423209

New Mailing Address:

FEI Number: 65-0284588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDL, STEVEN
415 NW 47TH TERR
DEERFIELD BEACH, FL 33442 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: OPV
Name: BRANDL, STEVEN
Address: 415 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OTS
Name: BRANDL, MELISSA
Address: 415 NW 47TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MELISSA BRAND'L

OTS

01/10/2011

Electronic Signature of Signing Officer or Director

Date