2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81095

Entity Name: EAGLE AUTO PARTS, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 334423209

Current Mailing Address: New Mailing Address:

3801 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 334423209

FEI Number: 65-0284588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDL, STEVEN 415 NW 47TH TERR DEERFIELD BEACH, FL 33442 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.

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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: STEVEN BRANDL OPV 01/17/2012