

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01435

FILED
Mar 31, 2009
Secretary of State

Entity Name: MARK BARBOUR'S CONSOLIDATED AUTO PARTS, INC.

Current Principal Place of Business:

6346 GREENLAND ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

6498 FAYAL DRIVE SOUTH
JACKSONVILLE, FL 32258

Current Mailing Address:

6346 GREENLAND ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

6498 FAYAL DRIVE SOUTH
JACKSONVILLE, FL 32258

FEI Number: 59-3097682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, MARK
6346 GREENLAND ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BARBOUR, MARK
6498 FAYAL DRIVE SOUTH
JACKSONVILLE, FL 32258 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.

SIGNATURE:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOUR, MARK D,
Address: 6346 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: MORGAN, SCOTT G
Address: 6346 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: TS () Delete
Name: BARBOUR, MARK D
Address: 6346 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOUR, MARK D,
Address: 6498 FAYAL DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: MORGAN, SCOTT G
Address: 6498 FAYAL DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: TS (X) Change () Addition
Name: BARBOUR, MARK D
Address: 6498 FAYAL DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

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: MARK BARBOUR

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date