2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V02642 02-15-2008 90009 035 ***150.00 S & W AUTO PARTS OF GRACEVILLE, INCORPORATED Principal Place of Business Mailing Address 5328 COTTON STREET **5328 COTTON STREET** GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02112008 Chq-P Applied For City & State City & State 4. FEI Number 59-3099724 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---Name SMITH, HAROLD R. Street Address (P.O. Box Number is Not Acceptable) 5112 HWY 77 GRACEVILLE, FL 32440 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed game of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, HAROLD R. NAME NAME STREET ADDRESS STREET ADDRESS 5112 HWY 77 GRACEVILLE, FL 32440 CITY-ST-ZIF CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition SMITH, W. KEITH NAME NAME 12913 ALTON SQ #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRACEVILLE, FL 32440 Change ☐ Addition ☐ Delete TITLE TITLE LEONARD, KIMBERLY R NAME NAME 5108 HWY 77 STREET ADDRESS STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE SMITH, JUDITH R NAME NAME STREET ADDRESS 5112 HWY 77 STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 15, 2008 8:00 am

HAROLD R. SMITH

NAME OF SIGNING OFFICER OR DIRECTOR