2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05169

Entity Name: ALLEN'S AUTO PARTS, INC.

Current Principal Place of Business:

321 W MAIN ST

IMMOKALEE, FL 34142

Current Mailing Address:

321 W MAIN ST

IMMOKALEE, FL 34142

FEI Number: 65-0022795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISH, HENRY ALLEN 321 W. MAIN ST. IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2016

Secretary of State

CC5844475103

Officer/Director Detail:

Title PDS Title DT

NameFISH, HENRY ALLENNameFISH, BARBARAAddress321 W. MAIN ST.Address321 W. MAIN STCity-State-Zip:IMMOKALEE FLCity-State-Zip:IMMOKALEE FL

Title V

Name BLACKBURN, TY JR

Address 321 W MAIN ST

City-State-Zip: IMMOKALEE FL 34142

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: HENRY A FISH

Electronic Signature of Signing Officer/Director Detail

PDS

02/19/2016