2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004983

Entity Name: WHATLEY OIL & AUTO PARTS COMPANY

Current Principal Place of Business:

720 BLAKELY STREET CUTHBERT, GA 39840

Current Mailing Address:

P.O. BOX 1336

COLUMBUS, GA 31902

FEI Number: 58-1419413 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GANDER, JAMES V 319 WATERS STREET APPALACHACOLA, FL 32320 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 Jan 24, 2013

Secretary of State

CC6847218093

Officer/Director Detail:

Title CP Title VC

Name WHATLEY, STEVEN SLATON Name BRUCE WHATLEY, GREGORY

Address 134 NORTH STREET Address 132 NORTH STREET

City-State-Zip: CUTHBERT GA 39840 City-State-Zip: CUTHBERT GA 39840

Title DST

Name WHATLEY, SARA SLATON

Address 808 NORTH LUMPKIN STREET

City-State-Zip: CUTHBERT GA 39840

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 SLATON WHATLEY

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date