2014 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

Name and Address of Current Registered Agent:

GANDER, JAMES V 319 WATERS STREET APPALACHACOLA, FL 32320 US Certificate of Status Desired: No

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 **Officer/Director Detail :** CP Title Title VC WHATLEY, STEVEN SLATON Name BRUCE WHATLEY, GREGORY Name **134 NORTH STREET** Address **132 NORTH STREET** Address City-State-Zip: CUTHBERT GA 39840 City-State-Zip: CUTHBERT GA 39840 Title DST WHATLEY, SARA SLATON Name 808 NORTH LUMPKIN STREET Address CUTHBERT GA 39840 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2014 Secretary of State CC0063852988