

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004983

FILED
Jan 04, 2011
Secretary of State

Entity Name: WHATLEY OIL & AUTO PARTS COMPANY

Current Principal Place of Business:

720 BLAKELY STREET
CUTHBERT, GA 39840

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1336
COLUMBUS, GA 31902

New Mailing Address:

FEI Number: 58-1419413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDER, JAMES V
319 WATERS STREET
APPALACHACOLA, FL 32320 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WHATLEY, STEVEN SLATON
Address: 134 NORTH STREET
City-St-Zip: CUTHBERT, GA 39840

Title: VC
Name: BRUCE WHATLEY, GREGORY
Address: 132 NORTH STREET
City-St-Zip: CUTHBERT, GA 39840

Title: DST
Name: WHATLEY, SARA SLATON
Address: 808 NORTH LUMPKIN STREET
City-St-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 S. WHATLEY

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2011

_____ Date