

1.) CORPORATION NAME:

COLONIAL PARTS DISTRIBUTORS, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **01632207**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
GEORGE R. BARKLEY, JR
1833 COMMERCE ROAD
RICHMOND, VA 23224**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1833 COMMERCE RD

CITY/ST/ZIP: RICHMOND, VA 23224-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: G R BARKLEY JR
TITLE: PRESIDENT
ADDRESS: 8222 BEVLYN WAY
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: JOSHUA WEBB BARKLEY
TITLE: VICE PRESIDENT
ADDRESS: 4601 STUART AVENUE
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: MATTHEW HARRISON BARKLEY
TITLE: VICE PRESIDENT
ADDRESS: 4313 KENSINGTON AVENUE
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ G R BARKLEY JR

G R BARKLEY JR, PRESIDENT

10/20/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.