

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330919

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALAMAR BRAKE AND SPRING, INC.

Current Principal Place of Business:

3001 SOUTHWEST SECOND AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21688
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 59-1211890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, JOHN R
3001 SW 2ND AVE
FT LAUDERDALE, FL 33315 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: PTD
Name: CAMPO, JOHN R
Address: 3001 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VD
Name: HOBSON, PATRICIA J
Address: 3001 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL

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: JOHN R CAMPO

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date