

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847451

FILED
Jan 10, 2007
Secretary of State

Entity Name: FRICTION MATERIALS WAREHOUSE OF FLORIDA INC.

Current Principal Place of Business:

3906 ARNOLD AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3906 ARNOLD AVE.
NAPLES, FL 34104 US

New Mailing Address:

4141 BAY BEACH LANE
UNIT 4H6
FORT MYERS BEACH, FL 33931 US

FEI Number: 59-1910524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGG, RONALD W
3906 ARNOLD AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CLEGG, RONALD W
4141 BAY BEACH LANE
UNIT 4H6
FORT MYERS BEACH, FL 33931 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CLEGG, RONALD W.,
Address: 4141 BAY BEACH LANE, UNIT 4H6
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PVST () Delete
Name: CLEGG, RONALD W
Address: 4141 BAY BEACH LANE, UNIT 4H6
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CLEGG, RONALD W.,
Address: 4141 BAY BEACH LANE, UNIT 4H6
City-St-Zip: FORT MYERS BEACH, UNIT 4H6, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD W. CLEGG

PVST

01/10/2007

Electronic Signature of Signing Officer or Director

Date