

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004296

Entity Name: JUST BRAKES OF FLORIDA, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7532 W. HILLSBOROUGH
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:
8150 N. CENTRAL EXPRESSWAY
1000
DALLAS, TX 75206 US

New Mailing Address:

8150 N. CENTRAL EXPRESSWAY
M-1008
DALLAS, TX 75206 US

FEI Number: 75-2828552 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLOUD, BENNETT
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

Title: V
Name: HAUGH, LEIGH ANNE
Address: 88150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

Title: V
Name: SAQUETON, WIL
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX US

Title: V
Name: BIGGIE, MARTIN J
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

Title: V
Name: WOOMER, KENT
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

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: WIL SAQUETON

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date