

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004296

FILED
Mar 06, 2012
Secretary of State

Entity Name: JUST BRAKES OF FLORIDA, INC.

Current Principal Place of Business:

7532 W. HILLSBOROUGH
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: COO
Name: MCILROY, DAN
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

Title: DIR
Name: SHOEMAKER, RICH DIR REA
Address: 8150 N. CENTRAL EXPWY, STE. M-1008
City-St-Zip: DALLAS, TX 75206 US

Title: CONT
Name: SCHNEIDER, ERIC CONTROL
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: BENNETT CLOUD

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date