

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006556

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRAKE CENTERS REALTY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-2623287

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

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

Title: V
Name: HAUGH, LEIGH ANNE
Address: 8150 N. CENTRAL EXPRESSWAY, 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

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date