

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13245

FILED
Jan 04, 2008
Secretary of State

Entity Name: WALT'S BRAKE & SUPPLY, INC.

Current Principal Place of Business:

C/O WALTER E. KRUMM
3890 N.W. GAINESVILLE ROAD
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

C/O WALTER E. KRUMM
3890 N.W. GAINESVILLE ROAD
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-2458001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMM, WALTER E.
3890 N.W. GAINESVILLE ROAD
OCALA, FL 34475 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 () Delete
Name: KRUMM, WALTER E JR.
Address: 911 SE 28TH ST
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: HENNEMAN, ERIC
Address: 906 NE 14TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUMM, WALTER E JR.
Address: 3890 NW GAINESVILLE RD
City-St-Zip: OCALA, FL 34475 US

Title: VP (X) Change () Addition
Name: HENNEMAN, ERIC
Address: 906 NE 14TH AVE
City-St-Zip: OCALA, FL 34470 US

I hereby certify that the information supplied with this filing does not qualify 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: WALTER E. KRUMM JR.

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date