

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13245

FILED
Mar 11, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2458001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUMM, WALTER E SR.
3890 N.W. GAINESVILLE ROAD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

KRUMM, WALTER E JR
3890 N.W. GAINESVILLE RD
OCALA, FL 34475 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: WALTER E KRUMM JR

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUMM, WALTER E JR
Address: 3890 NW GAINESVILLE RD
City-St-Zip: Ocala, FL 34475 US

Title: VP
Name: HENNEMAN, ERIC
Address: 906 NE 14TH AVE
City-St-Zip: Ocala, FL 34470 US

Title: S
Name: KRUMM, WALTER E III
Address: 5836 PECAN RD
City-St-Zip: Ocala, FL 34472

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: WALTER E KRUMM JR

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date