2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13245

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 01/04/2012