

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92850

FILED
Mar 22, 2011
Secretary of State

Entity Name: FONTAINE BRAKE COMPANY

Current Principal Place of Business:

500 S. DIXIE HIGHWAY, E
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

451 SE THIRD AVE
POMPANO BEACH, FL 33060

New Mailing Address:

500 S. DIXIE HIGHWAY, E
POMPANO BEACH, FL 33060

FEI Number: 65-0172148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTAINE, WILLIAM G.
451 S.E. 3RD AVE.
POMPANO BEACH, FL 33060 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: P
Name: FONTAINE, WILLIAM G
Address: 451 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH,, FL 33060

Title: VP
Name: LEVIN, NORMAN
Address: 1859 N.E. 2ND AVE.
City-St-Zip: HILLSBORO, OR 97124

Title: D
Name: KING, RUSSELL G.
Address: 4053 NE 5 TR
City-St-Zip: FT LAUDERDALE, FL

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: WILLIAM G. FONTAINE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date