2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 08:00 All Secretary of State DOCUMENT # L96774 1. Entity Name CARLO'S BRAKE & RADIATOR, INC. Principal Place of Business Mailing Address 603 SOUTH EVERS STREET PLANT CITY FL 33563 603 SOUTH EVERS STREET PLANT CITY FL 33563 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3029288 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTI, DAVID MICHAEL Street Address (P.O. Box Number is Not Acceptable) 603 SOUTH EVERS STREET PLANT CITY FL 33563 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prared Parmi of registrind agent and title Tappicable (NOTE: Registered Agont's goature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Derete TITLE NAME BUTI, DAVID MICHAEL NAME U00000841392 7002 OTTO RD STREFT ADDRESS STREET ADDRESS 03/10/08-80016-014 150.00 PLANT CITY FL 33567 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPSD** ☐ De ete TITLE ☐ Change ■ Addition NAME **BUTI, PEGGY JEAN** NAME 7002 OTTO RD STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete THE Change ☐ Addition MAM Haraf STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED