

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96774

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARLO'S BRAKE & RADIATOR, INC.

Current Principal Place of Business:

603 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

603 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3029288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTI, DAVID MICHAEL
603 SOUTH EVERS STREET
PLANT CITY, FL 33563 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: PTD
Name: BUTI, DAVID MICHAEL
Address: 7002 OTTO RD
City-St-Zip: PLANT CITY, FL 33567

Title: VPSD
Name: BUTI, PEGGY JEAN
Address: 7002 OTTO RD
City-St-Zip: PLANT CITY, FL 33567

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: DAVID MICHAEL BUTI

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date