2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96774

FILED Apr 27, 2012 Secretary of State Entity Name: CARLO'S BRAKE & RADIATOR, INC.

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

603 SOUTH EVERS STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

603 SOUTH EVERS STREET PLANT CITY, FL 33563

FEI Number: 59-3029288 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:

BUTI, DAVID MICHAEL BUTI, DAVID M 603 SOUTH EVERS STREET 603 SOUTH EVERS STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563

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: DAVID MICHAEL BUTI 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BUTI, DAVID M Name: 7002 OTTO RD Address: City-St-Zip: PLANT CITY, FL 33567

Title: **VPSD**

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

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 04/27/2012