

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058595

Entity Name: M & D SUSPENSION, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

141 W. CENTRAL AVENUE  
SUITE #2  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7411  
WINTER HAVEN, FL 33883

## New Mailing Address:

PO BOX 7411  
WINTER HAVEN, FL 338837411 US

FEI Number: 51-0469887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WYLIE, WILLIAM H  
4258 STAFFORD DRIVE  
WINTER HAVEN, FL 33880 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: JAIN, MAHESH  
Address: P O BOX 7411, #2-141 W.CENTRAL AVE  
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: T  
Name: JAIN, JAINENDER  
Address: PO BOX 7411, #2-141 W. CENTRAL AVE.  
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: DMKT  
Name: ARORA, SUKHDAR S  
Address: PO BOX 7411, @-141 W. CENTRAL AVENUE  
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: SEC  
Name: WYLIE, WILLIAM H  
Address: 4258 STAFFORD DRIVE  
City-St-Zip: WINTER HAVEN, FL 33880

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 H. WYLIE

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date