

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058595

Entity Name: M & D SUSPENSION, INC.

FILED
Apr 13, 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 338837411 US

New Mailing Address:

FEI Number: 51-0469887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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

SECR

04/13/2011

Electronic Signature of Signing Officer or Director

Date