

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103085

Entity Name: QUALITY BRAKE PRODUCTS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1379 N KILLIAN DR BAY 3
WEST PALM BEACH, FL 33403

New Principal Place of Business:

962 NORTHLAKE BLVD
SUITE #226
LAKE PARK, FL 33403

Current Mailing Address:

1379 N KILLIAN DR BAY 3
WEST PALM BEACH, FL 33403

New Mailing Address:

962 NORTHLAKE BLVD
SUITE #226
LAKE PARK, FL 33403

FEI Number: 20-3195924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEFFER, JOE
506 E. TALL OAKS DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEFFER, WILLIAM J
962 NORTHLAKE BLVD
SUITE #226
LAKE PARK, FL 33403 US

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: WILLIAM J. KEFFER

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEFFER, JOE
Address: 506 E. TALL OAKS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEFFER, WILLIAM J
Address: 962 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. KEFFER

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date