

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059490

Entity Name: EATON CLUTCH SUPPLY INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE
1135
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE
1135
BOCA RATON, FL 33487

FEI Number: 26-2872371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, THOMAS
7700 CONGRESS AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STOREY, THOMAS
7700 CONGRESS AVE
1135
BOCA RATON, FL 33487 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: THOMAS STOREY

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOREY, THOMAS
Address: 7700 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOREY, THOMAS
Address: 7700 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS STOREY

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date