

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059490

FILED
Feb 25, 2010
Secretary of State

Entity Name: EATON CLUTCH SUPPLY INC.

Current Principal Place of Business:

7700 CONGRESS AVE
1135
BOCA RATON, FL 33487

New Principal Place of Business:

1020 HOLLAND DRIVE
125
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
1135
BOCA RATON, FL 33487

New Mailing Address:

2340 SW 35TH AVENUE
DELRAY BEACH, FL 33445

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
1135
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STOREY, THOMAS
2340 SW 35TH AVENUE
DELRAY BEACH, FL 33445 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

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOREY, THOMAS
Address: 2340 SW 35TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS STOREY

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date