

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030428

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRAKEGUARD, INC.

Current Principal Place of Business:

8300 NW 36TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 36TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 61-1614894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: DUNAJ, RICARDO
Address: 8300 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: DUNAJ, LISA
Address: 8300 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RIC DUNAJ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date