# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010911

**FILED**
**Jan 12, 2012**
**Secretary of State**

**Entity Name:** EXPRESS BRAKE INTERNATIONAL, INC.

**Current Principal Place of Business:**

4372 N.E. 35TH STREET
OCALA, FL 34479

**New Principal Place of Business:**

**Current Mailing Address:**

4372 N.E. 35TH STREET
OCALA, FL 34479

**New Mailing Address:**

**FEI Number: 59-3384215** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LARSEN, DREW H
601 S.E. 36TH LANE
OCALA, FL 34471 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: C
Name: STAUSS, DON
Address: 6184 NE 69 ST.
City-St-Zip: OCALA, FL 34488

Title: P
Name: LARSEN, DREW H
Address: 601 S.E. 36TH STREET
City-St-Zip: OCALA, FL 34471

Title: CFO
Name: TUCKER, BRANCHARD
Address: 6500 NW 118TH STREET ROAD
City-St-Zip: REDDICK, FL 32686

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: DREW LARSEN P 01/12/2012

Electronic Signature of Signing Officer or Director Date