

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19359

FILED
Mar 29, 2009
Secretary of State

Entity Name: FLORIDA BRAKE AND HOSE, INC.

Current Principal Place of Business:

3575 23RD AVENUE SOUTH
#102
LAKE WORTH, FL 33461

New Principal Place of Business:

118 ENGLE ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

PO BOX 6648
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 65-0327363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROBERT JR.
2575 23RD AVE SOUTH
#102
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CRUZ, ROBERT JR.
118 ENGLE ROAD
LAKE WORTH, FL 33461 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ROBERT JR
Address: PO BOX 6648
City-St-Zip: LAKE WORTH, FL 33466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CRUZ JR

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date