

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54946

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: PALM CITY TRANSMISSIONS, INC.

## Current Principal Place of Business:

3393 SW 42RD AVE  
PALM CITY, FL 34990 US

## New Principal Place of Business:

3393 SW 42ND AVE  
PALM CITY, FL 34990 US

## Current Mailing Address:

3393 SW 42RD AVE  
217 EAST OCEAN BLVD, PO DRAWER 2846  
PALM CITY, FL 34990 US

## New Mailing Address:

3393 SW 42ND AVE  
217 EAST OCEAN BLVD, PO DRAWER 2846  
PALM CITY, FL 34990 US

FEI Number: 65-0096154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIEGELS BERGER, JOHN S  
3393 SW 42RD AVE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

RIEGELS BERGER, JOHN S  
3393 SW 42ND AVE  
PALM CITY, FL 34990 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RIEGELSBERGER, JOHN S.  
Address: 3371 S.W. 42ND AVE.  
City-St-Zip: PALM CITY, FL

Title: S ( ) Delete  
Name: GIANINO, PETER T ESQ  
Address: 3395 SW 42ND AVE  
City-St-Zip: PALM CITY, FL

Title: VP ( ) Delete  
Name: GIANINO, PETER T ESQ  
Address: 3395 42ND AVE.  
City-St-Zip: PALM CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH PRESSENDO

CPA

04/10/2009

Electronic Signature of Signing Officer or Director

Date