

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54946

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** PALM CITY TRANSMISSIONS, INC.

**Current Principal Place of Business:**

3393 SW 42ND AVE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 42ND AVE  
PALM CITY, FL 34990 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: DP  
Name: RIEGELSBERGER, JOHN S.  
Address: 3371 S.W. 42ND AVE.  
City-St-Zip: PALM CITY, FL

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

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

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: JOHN RIEGELSBERGER

PRES

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date