

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54946

FILED
Mar 27, 2012
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

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date