

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096043

FILED
Apr 30, 2011
Secretary of State

Entity Name: AACTION TRANSMISSION OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

673 SW SEA HOLLY TERRACE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

673 SW SEA HOLLY TERRACE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 37-1525760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRIOTTO, ROBERT L
254 SW GLENWOOD DR
PORT SAINT LUCIE, FL 349845037 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: VERRIOTTO, ROBERT L
Address: 254 SW GLENNWOOD DR
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: DVP
Name: VERRIOTTO, ANTHONY L
Address: 254 SW GLENWOOD DR
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: ROBERT L VERRIOTTO

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date