

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006402

FILED
Apr 11, 2012
Secretary of State

Entity Name: TRANSMISSION SPECIALTIES & AUTO REPAIR, INC.

Current Principal Place of Business:

1471 KASTNER PLACE
SUITE 125
SANFORD, FL 32711

New Principal Place of Business:

1471 KASTNER PLACE
SUITE 125
SANFORD, FL 32711 US

Current Mailing Address:

1471 KASTNER PLACE
SUITE 125
SANFORD, FL 32711

New Mailing Address:

FEI Number: 27-4620221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, EUGENIO
1471 KASTNER PLACE
SUITE 125
SANFORD, FL 32711 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA ACCOUNTANTS, INC.
933 LEE RD.
STE 401
ORLANDO, FL 32810 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: RAMON MARTINEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, EUGENIO
Address: 2502 LAKE DEBRA DRIVE
City-St-Zip: ORLANDO, FL 32835

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: EUGENIO MARRERO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date