

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09372

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRI-COUNTY TRANSMISSION & AUTO REPAIR, INC.

Current Principal Place of Business:

12291 NW 82ND CT
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

12291 NW 82ND CT
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 59-3103764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHELTON, ROBERT
12291 NW 82ND CT
CHIEFLAND, FL 32626 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: PD
Name: SHELTON, ROBERT
Address: 12291 NW 82ND COURT
City-St-Zip: CHIEFLAND, FL

Title: VSTD
Name: SHELTON, MERRIE J
Address: 12291 NW 82ND COURT
City-St-Zip: CHIEFLAND, FL

Title: VP
Name: KIMBERLY R SHELTON
Address: 12291 NW 82ND CT
City-St-Zip: CHIEFLAND, FL 32626

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 SHELTON

PD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date