

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376473

FILED
Jul 01, 2011
Secretary of State

Entity Name: KOHL'S TRANSMISSION, INC.

Current Principal Place of Business:

44 MILDRED DR
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

44 MILDRED DR
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1318571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL
3501-312 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: DPST
Name: SPECHT, VICTOR
Address: 44 MILDRED DR
City-St-Zip: FORT MYERS, FL 33901

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: VICTOR SPECHT

DPST

07/01/2011

Electronic Signature of Signing Officer or Director

Date