

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484302

FILED
Jan 25, 2012
Secretary of State

Entity Name: REMCO TRANSMISSIONS, INC.

Current Principal Place of Business:

2303 K JIM REDMAN PKWY
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2303 K JIM REDMAN PKWY
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-1619277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCA, CHRISTOPHER
2818 HAMMOCK DR.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MACCA, CHRISTOPHER J SR
2818 HAMMOCK DR.
PLANT CITY, FL 33566 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: CHRISTOPHER J. MACCA SR.

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MACCA, CHRISTOPHER J. SR.
Address: 2818 HAMMOCK DR.
City-St-Zip: PLANT CITY,, FL 33566

Title: VS
Name: MACCA, DOREEN
Address: 2818 HAMMOCK DR.
City-St-Zip: PLANT CITY,, FL 33566

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: CHRISTOPHER J. MACCA SR.

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date