

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522022

FILED
Jan 04, 2011
Secretary of State

Entity Name: SMUTNY AND ROSS TRANSMISSION AND BODY SPECIALISTS, INC.

Current Principal Place of Business:

9970 BANYAN ST
PERRINE, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9970 BANYAN ST
PERRINE, FL 33157 US

New Mailing Address:

FEI Number: 59-1702119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
ONE BISCAYNE TOWER* SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: PSD
Name: SMUTNY, STEVE
Address: 18530 SW 87 CT.
City-St-Zip: CUTLER BAY, FL 33157 MI

Title: V
Name: SMUTNY, STEPHEN J
Address: 18550 SW 87 CT.
City-St-Zip: CUTLER BAY, FL 33157 MI

Title: T
Name: SMUTNY, WILLIAM
Address: 21264 S.W. 92 AVENUE
City-St-Zip: MIAMI, FL 33189

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: STEPHEN SMUTNY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date