

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595945

FILED
Jan 13, 2006
Secretary of State

Entity Name: HELLER'S TRANSMISSION SERVICE, INC.

Current Principal Place of Business:

4700 SPRING AVE
CLEARWATER, FL 34622

New Principal Place of Business:

4760 SPRING AVE
CLEARWATER, FL 33762

Current Mailing Address:

4700 SPRING AVE
CLEARWATER, FL 34622

New Mailing Address:

4760 SPRING AVE
CLEARWATER, FL 33762

FEI Number: 59-1888252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN DUSHANE
9511 SWAN DRIVE
INVERNESS, FL 34450 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DUSHANE, DAWN,
Address: 9511 SWAN DRIVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN V. DUSHANE

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date