2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80182

FILED Apr 21, 2011 Secretary of State

Entity Name: MITCHELL TRANSMISSION SUPPLY CO INC.

Current Principal Place of Business: New Principal Place of Business:

2517 LIBERTY STREET JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

2517 LIBERTY STREET JACKSONVILLE, FL 32206

FEI Number: 59-2185377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, JAMES E. JR. 2517 LIBERTY STREET JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, JAMES E JR

Address: 5051 RUE ST

City-St-Zip: JACKSONVILLE, FL 32258

Title: VS

 Name:
 MITCHELL, DEBORAH J.

 Address:
 5051 RUE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: MITCHELL, JAMES E. JR P 04/21/2011