

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80182

FILED
Aug 02, 2012
Secretary of State

Entity Name: MITCHELL TRANSMISSION SUPPLY CO INC.

Current Principal Place of Business:

2517 LIBERTY STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2517 LIBERTY STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2185377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

08/02/2012

Electronic Signature of Signing Officer or Director

Date