

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29389

FILED
Jan 31, 2012
Secretary of State

Entity Name: AAA-1 TRANSMISSIONS, INC.

Current Principal Place of Business:

1125 N MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1023 N MONROE ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1125 N MONROE ST
TALLAHASSEE, FL 32303 US

New Mailing Address:

1023 N MONROE ST
TALLAHASSEE, FL 32303 US

FEI Number: 59-2464857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DOUG P
1125 N. MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PRIDGEON, EARL T III
1023 N. MONROE ST
TALLAHASSEE, FL 32303 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: EARL T. PRIDGEON III

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRIDGEON, EARL T III
Address: 1023 N. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: PRIDGEON, LAURA A
Address: 1023 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: EARL T. PRIDGEON III

DP

01/31/2012

Electronic Signature of Signing Officer or Director

Date