

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85159

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUN STATE TRANSMISSION PARTS CORPORATION

Current Principal Place of Business:

2715 CRAG ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

20146 LORENZO AVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0114733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

READE, IAN
20146 LORENZO AVE
PORT CHARLOTTE, FL 33952 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: VTS
Name: READE, KAREN BICHELER
Address: 20146 LORENZO AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: PM
Name: READE, IAN
Address: 20146 LORENZO AVE.
City-St-Zip: PORT CHARLOTTE, FL 339523858 US

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: IAN READE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date