

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073699

FILED
Apr 12, 2012
Secretary of State

Entity Name: GATLIN TRANSMISSION, INC.

Current Principal Place of Business:

2051 SW 70TH AVE
E12
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2051 SW 70TH AVE
E12
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-1028776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATLIN, KELLY W
8750 SW 53RD ST
COOPER CITY, FL 33328 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: PSD
Name: GATLIN, MICHAEL J
Address: 8750 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328

Title: TREA
Name: GATLIN, KELLY W
Address: 8750 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328

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: KELLY W. GATLIN

TREA

04/12/2012

Electronic Signature of Signing Officer or Director

Date