

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116258

FILED
Apr 29, 2011
Secretary of State

Entity Name: A-1 TRANSMISSIONS AND AUTO AIR INC.

Current Principal Place of Business:

1900 N EAST AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1900 N EAST AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3579016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFFREY L
1900 N EAST AVENUE
PANAMA CITY, FL 32405 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: D
Name: APPEL, JEFFREY P
Address: 700 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MARTIN, JEFFREY L
Address: 1900 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: APPEL, KAREN E
Address: 700 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MARTIN, JANET L
Address: 1900 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

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: JM

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date