

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026956

FILED
Jan 12, 2012
Secretary of State

Entity Name: SHIFTER'S TRANSMISSIONS, INC.

Current Principal Place of Business:

1333 MAIN STREET NORTH
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1333 MAIN STREET NORTH
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3705207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA VORGNA, ANDREW
1333 MAIN STREET NORTH
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: LAVORGNA, ANDREW
Address: 2403 LOFBERG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: LAVORGNA, LINDA
Address: 2403 LOFBERG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: LINDA LAVORGNA

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date