

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041268

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRONCO JOHNS TRANSMISSIONS INC.

Current Principal Place of Business:

2021 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2021 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 75-3056215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGGO, ANTHONY
2008 ALAMEDA AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GREGGO, ANTHONY
4628 HARBOUR VILLAGE BLVD
PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GREGGO, ANTHONY
Address: 4628 HARBOUR VILLAGE BLVD
City-St-Zip: PONCE INLET, FL 32127

Title: VSD
Name: CARREL, JOHN W
Address: 2110 DUSKIN DRIVE
City-St-Zip: ORLANDO, FL 32806

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: ANTHONY GREGGO

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date