

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087916

FILED
Oct 06, 2006
Secretary of State

Entity Name: WILLIAM'S TRANSMISSION AND AUTOMOTIVE, INC.

Current Principal Place of Business:

3980 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

WILLIAM MCDONALD
3980 AVALO BLVD.
MILTON, FL 32583

New Mailing Address:

WILLIAM MCDONALD
3980 AVALON BLVD.
MILTON, FL 32583

FEI Number: 32-0026859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS
1301 WEST GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SALTMARSH
900 NORTH 12TH AVENUE
PENSACOLA, FL 32591 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: JIM SPEED

10/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCDONALD, WILLIAM R
Address: 3980 AVALON BLVD.
City-St-Zip: MILTON, FL 32583

Title: VTD (X) Delete
Name: MCDONALD, JAMIE M
Address: 3980 AVALON BLVD.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R MCDONALD

PSD

10/06/2006

Electronic Signature of Signing Officer or Director

Date