

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087916

Entity Name: WILLIAM'S TRANSMISSION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3980 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

WILLIAM MCDONALD
3980 AVALON BLVD.
MILTON, FL 32583

New Mailing Address:

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:

SALTMARSH
900 NORTH 12TH AVENUE
PENSACOLA, FL 32591 US

Name and Address of New Registered Agent:

ACCOUNTING CONCEPTS & TAX SERVICES, INC.
428 DRACENA WAY
GULF BREEZE,, FL 32561 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: GENA HAYES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDONALD, WILLIAM R OWNER
Address: 3980 AVALON BLVD.
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify 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

OFFI

04/30/2008

Electronic Signature of Signing Officer or Director

Date