

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023234

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** EARL'S QUALITY TRANSMISSION, INC.

**Current Principal Place of Business:**

601 N. DIXIE FREEWAY  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

601 N. DIXIE FREEWAY  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 04-3743693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EARL, JAMES J  
601 N. DIXIE FREEWAY  
NEW SMYRNA BEACH, FL 32168 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: PD  
Name: EARL, JAMES J  
Address: 601 N. DIXIE FREEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD  
Name: EARL, NICOLE L  
Address: 601 N. DIXIE FREEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JAMES J EARL

PD

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date