

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063643

Entity Name: BILL'S TRANSMISSION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1020 SEAGULL LANE
LYNN HAVEN, FL 324443451

New Principal Place of Business:

Current Mailing Address:

1020 SEAGULL LANE
LYNN HAVEN, FL 324443451

New Mailing Address:

FEI Number: 58-2575280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WILLIAM
1020 SEAGULL LANE
LYNN HAVEN, FL 324443451 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: PSTD
Name: HILL, WILLIAM
Address: 1020 SEAGULL LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: HILL, WILLIAM
Address: 1020 SEAGULL LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: WILLIAM HILL

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date