

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072361

FILED
Jan 17, 2011
Secretary of State

Entity Name: SCOTT'S TRANSMISSIONS UNLIMITED, INC.

Current Principal Place of Business:

3262 SHAWNEE AVE
BAYS 5 & 6
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3262 SHAWNEE AVE
BAYS 5 & 6
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 87-0701447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SCOTT R
2617 NOKOMIS AVE
WEST PALM BEACH, FL 33409 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: D
Name: SCHWENZER, WILLIAM
Address: 2727 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KRAFT, KEITH
Address: 2727 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: STOREY, ROBERT
Address: 3949 47TH WAY S
City-St-Zip: LAKE WORTH, FL 33461

Title: M
Name: MCDONALD, SCOTT
Address: 3262 SHAWNW AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: SCOTT MCDONALD

M

01/17/2011

Electronic Signature of Signing Officer or Director

Date