2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055980

Entity Name: LAKE COUNTY TRANSMISSIONS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

1529 SUNRISE PLAZA DR. STE. 1 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

1529 SUNRISE PLAZA DR. STE. 1 CLERMONT, FL 34714

FEI Number: 52-2452581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORINE, MIKE
2100 S. ORANGE AVE.
ORLANDO, FL 32806 US
HORINE, MIKE
5242 S. ORANGE AVE.
ORLANDO, FL 32809 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: MIKE HORINE 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: HORINE, MIKE Name: HORINE, MIKE HORINE, MIKE Address: 2100 S. ORANGE AVE.

 Address:
 2100 S. ORANGE AVE.
 Address:
 5242 S. ORANGE AVE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ORLANDO, FL 32809

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HORINE, JAMES T
 Name:
 HORINE, JAMES T

 Address:
 2100 S. ORANGE AVE.
 Address:
 5242 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ORLANDO, FL 32809

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: MIKE HORINE PRES 05/01/2008