

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136069

Entity Name: L & K TRANSMISSION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3325 PEORIA RD
ORANGE PARK, FL 32065

New Principal Place of Business:

970 BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

3325 PEORIA RD
ORANGE PARK, FL 32065

New Mailing Address:

970 BLANDING BLVD
ORANGE PARK, FL 32065

FEI Number: 20-1744594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, LUIS
3325 PEORIA RD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

ROSA, LUIS
970 BLANDING BLVD
ORANGE PARK, FL 32065 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSA, LUIS
Address: 3504 BARREL SPRINGS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: HERNANDEZ, FANNY
Address: 8132 CREEDMOOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ROSA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date