

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154693

FILED
Jan 11, 2012
Secretary of State

Entity Name: PHOENIX TRANSMISSION PARTS, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY ROAD
STE. A-2, A-3
LARGO, FL 33777

New Principal Place of Business:

12550 44TH STREET N.
CLEARWATER, FL 33762

Current Mailing Address:

7000 BRYAN DAIRY ROAD
STE. A-2, A-3
LARGO, FL 33777

New Mailing Address:

12550 44TH STREET N.
CLEARWATER, FL 33762

FEI Number: 20-4121099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WENDY J
19111 VISTA BAY DR.
STE 613
INDIAN SHORES, FL 33785 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: SMITH, ANDREW R
Address: 1301 HIGHLAND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: ANDREW R SMITH

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date