

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168209

Entity Name: WORLD AUTO TRANSMISSIONS, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

470 SOUTH MARKET AVE
FORT PIERCE, FL 349826642

New Principal Place of Business:

Current Mailing Address:

470 SOUTH MARKET AVE
FORT PIERCE, FL 349826642

New Mailing Address:

FEI Number: 20-4108903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, RALPH
124 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986 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: PDST () Delete
Name: ANTONELLI, RALPH
Address: 124 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD (X) Delete
Name: NICHOLSON, PAUL
Address: 124 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

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: RALPH ANTONELLI

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date