

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068522

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: AACTION BETTER BUILT TRANSMISSIONS OF BRWD, INC.

## Current Principal Place of Business:

5400 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319 US

## New Principal Place of Business:

5400 NORTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33319 US

## Current Mailing Address:

5400 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319 US

## New Mailing Address:

5400 NORTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33319 US

FEI Number: 26-3017045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRADFORD, STEVEN E  
5400 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

BRADFORD, STEVEN E  
5400 NORTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33319 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: STEVEN BRADFORD

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRADFORD, STEVEN  
Address: 5400 NORTH STATE ROAD 7  
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: D ( ) Delete  
Name: HOGAN, HENRY JR  
Address: 5400 NORTH STATE ROAD 7  
City-St-Zip: FORT LAUDERDALE, FL 33319 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRADFORD, STEVEN  
Address: 5400 NORTH STATE ROAD 7  
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

Title: D (X) Change ( ) Addition  
Name: HOGAN, HENRY JR  
Address: 5400 NORTH STATE ROAD 7  
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

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: STEVEN BRADFORD

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date