

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097732

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRAHAM'S TRANSMISSIONS, INC.

Current Principal Place of Business:

9629 WARE CIRCLE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

4716 SHOAL CREEK COURT
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 27-1372753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RICHARD
4716 SHOAL CREEK COURT
WESLEY CHAPEL, FL 33543 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: PVST
Name: GRAHAM, RICHARD
Address: 4716 SHOAL CREEK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D
Name: GRAHAM, RICHARD
Address: 4716 SHOAL CREEK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: RICHARD GRAHAM

PVST

04/26/2012

Electronic Signature of Signing Officer or Director

Date