

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013684

FILED
Feb 16, 2011
Secretary of State

Entity Name: MLR AUTOMOTIVE TRANSMISSION AND AIR CONDITIONING INC.

Current Principal Place of Business:

12110 VITI STREET
ORLANDO, FL 32837

New Principal Place of Business:

4300 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

12110 VITI STREET
ORLANDO, FL 32837

New Mailing Address:

4300 ALOMA AVENUE
WINTER PARK, FL 32792

FEI Number: 27-1835206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, ANGELINA M
12110 VITI STREET
ORLANDO, FL 32837 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: P
Name: ROBBINS, MARC L
Address: 12110 VITI STREET
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: ROBBINS, ANGELINA M
Address: 12110 VITI STREET
City-St-Zip: ORLANDO, FL 32837

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: ANGELINA ROBBINS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date