

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088018

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE GEAR BOX TRANSMISSIONS INC

Current Principal Place of Business:

41 CIRCLE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

41 CIRCLE DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 26-1474082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, KEVIN
41 CIRCLE DRIVE
PORT ORANGE, FL 32127 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, D
Name: LANGSTON, KEVIN C
Address: 41 CIRCLE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S, T
Name: LANGSTON, JUDITH A
Address: 41 CIRCLE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: D
Name: LANGSTON, JUDITH A
Address: 41 CIRCLE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 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: KEVIN C. LANGSTON

P

02/03/2012

Electronic Signature of Signing Officer or Director

_____ Date