2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028655

ANNUAL REPORT FILED
Mar 17, 2011
Secretary of State

Entity Name: JOHN HOFFMASTER TRANSMISSIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

1476 MARKET CIR UNIT 6

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1476 MARKET CIR UNIT 6 PORT CHARLOTTE, FL 33953

FEI Number: 65-0487375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMASTER, BILLIE C 1468 NOBLE TERRACE PORT CHARLOTTE, FL 339522710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HOFFMASTER, JOHN

 Address:
 1468 NOBLE TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: DST

 Name:
 HOFFMASTER, BILLIE

 Address:
 1468 NOBLE TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: BILLIE HOFFMASTER DST 03/17/2011