2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049065

Address:

City-St-Zip:

JACKSONVILLE, FL 32257

Entity Name: WRIGHT'S AUTOMOTIVE & TRANSMISSION, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4500 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 4500 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 FEI Number: 59-3255171 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: RICE, FREDRICK L 4500 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WRIGHT, TERRY D Name: Name: 8834 COVENTRY COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRIGHT, RHONDA M Name: 8834 COVENTRY COURT Address:

City-St-Zip:

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: RHONDA WRIGHT 07/08/2008 TREA