

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065551

FILED
Jan 07, 2012
Secretary of State

Entity Name: STS TRANSMISSIONS, INC.

Current Principal Place of Business:

5666 PALMER BLVD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

7322 MAUNA LOA BLVD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0782806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: D
Name: STRADER, MARLIN S
Address: 7322 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: STRADER, WANETA
Address: 7322 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

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: MARLIN STRADER

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date