

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084540

FILED
Jun 17, 2009
Secretary of State

Entity Name: PENSACOLA TRANSMISSION, INC.

Current Principal Place of Business:

5655 N DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

5655 N DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 62-1714455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, DAVID
5655 N DAVIS HIGHWAY
PENSACOLA, FL 32503 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

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:

Title: P () Delete
Name: AVERY, JOEY
Address: 162 SHERWOOD LAKES BLVD.
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: AVERY, DAVID L
Address: 5655 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Delete
Name: AVERY, ROGER W
Address: 3217 WASHINGTON AVE
City-St-Zip: PASCAGOULA, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERY, JOEY
Address: 8015 BROWN RD.
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: DAVID AVERY

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date