

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053542

FILED
Apr 14, 2012
Secretary of State

Entity Name: AL'S TRANSMISSIONS INC.

Current Principal Place of Business:

1401 S. STATE RD #7
HOLLYWOOD, FL 33023

New Principal Place of Business:

7685 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1401 S. STATE RD #7
HOLLYWOOD, FL 330236714

New Mailing Address:

7685 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 59-2443893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRASSI, AL
1401 S. STATE RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PETRASSI, AL
7685 PINES BLVD
PEMBROKE PINE3S, FL 33024 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: ALBERT PETRASSI

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRASSI, ALBERT
Address: 7685 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALBERT PETRASSI

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date