2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023234

Entity Name: EARL'S QUALITY TRANSMISSION, INC.

Current Principal Place of Business:

601 N. DIXIE FREEWAY

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

601 N. DIXIE FREEWAY

NEW SMYRNA BEACH, FL 32168

FEI Number: 04-3743693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EARL, JAMES J 601 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 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

FILED Jan 31, 2022

Secretary of State

4453634385CC

Officer/Director Detail:

Title PD Title VP

Name EARL, JAMES J Name EARL, NICOLE L

Address 601 N. DIXIE FREEWAY Address 601 N. DIXIE FREEWAY

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: NEW SMYRNA BEACH FL 32168

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: JAMES J EARL PRESIDENT 01/31/2022