Entity Name: EARL'S QUALITY TRANSMISSION, INC.

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

601 N. DIXIE FREEWAY NEW SMYRNA BEACH. FL 32168

DOCUMENT# P03000023234

Current Mailing Address:

601 N. DIXIE FREEWAY NEW SMYRNA BEACH. FL 32168

FEI Number: 04-3743693

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

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

01/30/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2023 Secretary of State 0511956265CC

Date

Certificate of Status Desired: No