

2021 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

Officer/Director Detail :

Title PD
Name EARL, JAMES J
Address 601 N. DIXIE FREEWAY
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title VP
Name EARL, NICOLE L
Address 601 N. DIXIE FREEWAY
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

02/07/2021

Electronic Signature of Signing Officer/Director Detail

Date