

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2013
Secretary of State
CC6666763217

Entity Name: THE GEAR BOX TRANSMISSIONS INC

Current Principal Place of Business:

41 CIRCLE DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

41 CIRCLE DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 26-1474082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGSTON, KEVIN
41 CIRCLE DRIVE
PORT ORANGE, FL 32127 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 P, D
Name LANGSTON, KEVIN C
Address 41 CIRCLE DRIVE
City-State-Zip: PORT ORANGE FL 32127

Title S, T
Name LANGSTON, JUDITH A
Address 41 CIRCLE DRIVE
City-State-Zip: PORT ORANGE FL 32127

Title D
Name LANGSTON, JUDITH A
Address 41 CIRCLE DRIVE
City-State-Zip: PORT ORANGE FL 32127

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: JUDITH LANGSTON

TREASURER

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date