

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53632

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROSPECT MUFFLER, INC.

Current Principal Place of Business:

250 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

250 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0257548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONE, WILLIAM
250 N.E. 44TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CONE, WILLIAM P
Address: 6731 NW 27 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CONE, CLAUDINE V
Address: 6731 NW 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM CONE

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date