

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207670

FILED
Mar 14, 2011
Secretary of State

Entity Name: ARROW MUFFLER CO INC

Current Principal Place of Business:

14545 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14545 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-0841470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJACOMO, GEORGE M
14545 N.W. 7TH AVE.
MIAMI, FL 33168 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: PD
Name: DEJACOMO, GEORGE M.
Address: 14545 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL

Title: VPD
Name: DEJACOMO, DENISE
Address: 14545 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

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: GEORGE DEJACOMO

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date