2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # 294430** 1. Entity Name MODERN MUFFLER SHOPS, INC. Principal Place of Business Mailing Address 509 SW PINE AVE 509 SW PINE AVE OCALA, FL 34474 OCALA, FL 34474 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1105039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCOTT, JOHN S 509 SW PINE AVE DO NOT WRITE OCALA, FL 34474 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCOTT, JOHN S NAME STREET ADDRESS 509 SW PINE AVE CITY - ST - ZIP OCALA, FL 34474 TITLE DUNN, JOHN W NAME STREET ADDRESS 7004 E HWY 318 CITY - ST - ZIP CITRA, FL 321130575 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 352-732-8478