

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294430

FILED
Jan 07, 2009
Secretary of State

Entity Name: MODERN MUFFLER SHOPS, INC.

Current Principal Place of Business:

509 SW PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

509 SW PINE AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-1105039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOHN S
509 SW PINE AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DUNN, JOHN W JR
7004 E HWY 318
CITRA, FL 321130575 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: JOHN W DUNN JR

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, JOHN S
Address: 509 SW PINE AVE
City-St-Zip: OCALA, FL 34474

Title: DV (X) Delete
Name: DUNN, JOHN W
Address: 7004 E HWY 318
City-St-Zip: CITRA, FL 321130575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, JOHN W JR
Address: 7004 E HWY 318
City-St-Zip: CITRA, FL 321130575

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W DUNN JR

P/D

01/07/2009

Electronic Signature of Signing Officer or Director

Date