

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320195

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHOLESALE MUFFLER CO INC

Current Principal Place of Business:

10 N.E. 3RD ST.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

10 N.E. 3RD ST.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1172644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, P. A., III
1700 N. 54TH AVE.
HOLLYWOOD, FL 33021 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: DONNAHOE, P. A., III
Address: 1700 N. 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: TD
Name: DONNAHOE, JEFFREY D.
Address: 1700 N. 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL

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: JEFFREY DONNAHOE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date