

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491024

FILED
Feb 15, 2011
Secretary of State

Entity Name: FT. PIERCE MUFFLER CORP.

Current Principal Place of Business:

3621 S. US #1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1714 RIO VISTA DR
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 59-1671130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG,DONALD
1714 RIO VISTA DR
FORT PIERCE, FL 34949 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: LUSTIG,DONALD
Address: 1714 RIO VISTA DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: TS
Name: LUSTIG, ROCHELLE
Address: 1714 RIO VISTA DR.
City-St-Zip: FT. PIERCE, FL 34949

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: DONALD LUSTIG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date