

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564132

FILED
Apr 16, 2009
Secretary of State

Entity Name: MUFFLEX OF BROWARD, INC.

Current Principal Place of Business:

2600 S. STATE RD 7
MIRAMIR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2602 S. W. RACQUET CLUB DR.
PALM CITY, FL 34990 US

New Mailing Address:

2600 S. STATE RD 7
MIRAMIR, FL 33023

FEI Number: 59-1795064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, KIM L
2600 S S.R. 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MERENDA, WILLIAM A
2600 S S.R. 7
HOLLYWOOD, FL 33023 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: WILLIAM A. MERENDA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERENDA, WILLIAM A
Address: 621 N 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: GARLAND, JAMES
Address: 6021 POLK ST APT 1
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MERENDA, WILLIAM A
Address: 621 N 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPS (X) Change () Addition
Name: GARLAND, JAMES C
Address: 6021 POLK ST APT 1
City-St-Zip: HOLLYWOOD, FL 33024

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: WILLIAM A. MERENDA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date