

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564132

FILED
Jan 19, 2011
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:

2600 S. STATE RD 7
MIRAMIR, FL 33023

New Mailing Address:

FEI Number: 59-1795064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERENDA, WILLIAM A
2600 S S.R. 7
MIRAMAR, 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM A. MERENDA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date