

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02999

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARINE MUFFLER CORPORATION

Current Principal Place of Business:

185 E. 9TH STREET
APOPKA, FL 32703

New Principal Place of Business:

106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

185 E. 9TH STREET
APOPKA, FL 32703

New Mailing Address:

106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2017880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, EMERY S, III
185 E 9TH STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SIMS, EMERY S
106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 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: EMERY S. SIMS, III

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PARKS, DAVID T
Address: 11333 CYPRESS DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: DSP () Delete
Name: SIMS, EMERY S. III
Address: 106 ACADEMY OAKS PL.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DT (X) Delete
Name: SIMS, EMERY S. JR.
Address: 235 OGLETHORPE PLACE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SIMS, III, EMERY S
Address: 106 ACADEMY OAKS PL.
City-St-Zip: ALTAMONTE SPRINGS, FL 34714 US

Title: DVT (X) Change () Addition
Name: SIMS, JR., EMERY S
Address: 235 OGLETHORPE PL.
City-St-Zip: ORLANDO, FL 32804 US

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: EMERY S. SIMS, III

DPS

04/28/2009

Electronic Signature of Signing Officer or Director

Date