

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 10, 2008
Secretary of State**

DOCUMENT# L56595

Entity Name: MCKENZIE MUFFLER, INC.

Current Principal Place of Business:

% BENJAMIN MCKENZIE
5543 S ORANGE BLOSSOM TL
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

% BENJAMIN MCKENZIE
5543 S ORANGE BLOSSOM TL
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-3049346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, BENJAMIN
5543 S ORANGE BLOSSOM TL
ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, BENJAMIN,
Address: 7304 RAVENNA AVE.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN MCKENZIE

D

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date