2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L72691

1. Entity Name AMERICAN MUFFLER, INC.



Principal Place of Business

2780A N. STATE ROAD 7 LAUDERDALE LAKES, FL 33313 Mailing Address

2780A N. STATE ROAD 7 LAUDERDALE LAKES, FL 33313 ١._

FILED May 01, 2008 08:00 AN Secretary of State



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04252008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0193296 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STANWAY, ROGER 2122 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000941104

After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE MCGINNIS, JAMES A. NAME 2780A N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL TITLE MCGINNIS, JUDITH D. NAME STREET ADDRESS 2780A N. STATE ROAD 7 CITY-ST-ZIP LAUDERDALE LAKES, FL TITLE JAMES A. MCGINNIS NAME STREET ADDRESS 5512 CLEVELAND ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME MCGINNIS, JUDITH D 5512 CLEVELAND ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.