

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72691

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN MUFFLER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0193296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANWAY, ROGER
2122 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCGINNIS, JAMES A.
Address: 2780A N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL

Title: DST
Name: MCGINNIS, JUDITH D.
Address: 2780A N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL

Title: V
Name: JAMES A. MCGINNIS
Address: 5512 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: V
Name: MCGINNIS, JUDITH D
Address: 5512 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES A MCGINNIS

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04/28/2010

Electronic Signature of Signing Officer or Director

Date