

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00909

FILED
Apr 25, 2009
Secretary of State

Entity Name: PRO MUFFLER SHOPS OF DELRAY, INC.

Current Principal Place of Business:

1 W LINTON BLVD
BAY 14
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1 W LINTON BLVD
BAY 14
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 59-2426759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JAMES A.
375 N.E. 25TH TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LONG, JAMES A.
431 N.E. 38TH STREET
BOCA RATON, FL 33431 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, JAMES
Address: 375 NE 25TH TERRACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, JAMES
Address: 431 N.E. 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: JAMES A LONG

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date