

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073955

FILED
Apr 29, 2009
Secretary of State

Entity Name: CROWN MUFFLERS & BRAKES, INC.

Current Principal Place of Business:

2710 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2710 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1026405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADLEIN, WILHELM
2710 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RADLEIN, WILHELM L
2710 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: WILHELM RADLEIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RADLEIN, WILHELM
Address: 12959 W KAZEE RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VTMS () Delete
Name: NELSON RADLEIN, CLAIRE ADONIS
Address: 12959 W KAZEERO
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTMS (X) Change () Addition
Name: NELSON RADLEIN, CLAIRE ADONIS
Address: 12959 W KAZEE RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CLAIRE NELSON RADLEIN

VTMS

04/29/2009

Electronic Signature of Signing Officer or Director

Date