2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081495

Entity Name: SAUER'S EXHAUST SHOP INC.

FILED Jun 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 S. HWY 17-92 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

C/O KRYSTI NOGUEIRA 317 RIVIERA DR

3137 CROTON DR. DEBARY, FL 32713 US DELTONA, FL 32738 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUER, JODI K
C/O KRYSTI NOGUIERA
3137 CROTON DR.
DELTONA, FL 32738 US

SAUER, JODI K SEC
317 RIVIERA DR.
DEBARY, FL 32713 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: JODI SAUER 06/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SAUER, WILLIAM A
 Name:

 Address:
 317 RIVIERA DR.
 Address:

 City-St-Zip:
 DEBARY, FL 32713 US
 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: JODI SAUER SEC 06/13/2008