

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083064

FILED
May 01, 2009
Secretary of State

Entity Name: MUSTANG DYNAMOMETER DISC, INC.

Current Principal Place of Business:

14822 BELLEZE LANE
NAPLES, FL 34110

New Principal Place of Business:

14822 BELLEZZA LANE
NAPLES, FL 34110

Current Mailing Address:

14822 BELLEZE LANE
NAPLES, FL 34110

New Mailing Address:

14822 BELLEZZA LANE
NAPLES, FL 34110

FEI Number: 20-3198525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZHORN, DEAN
14822 BELLEZE LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GANZHORN, DEAN K
14822 BELLEZZA LANE
NAPLES, FL 34110 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: NO CHANGE IN REGISTERED AGENT

05/01/2009

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:

Title: PTD () Delete
Name: GANZHORN, DEAN
Address: 14822 BELLEZZA LN.
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: GANZHORN, DONALD
Address: 14822 BELLEZZA LN.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GANZHORN, DEAN K
Address: 14822 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: VSD (X) Change () Addition
Name: GANZHORN, DONALD W JR.
Address: 14822 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

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: DEAN K. GANZHORN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date