

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026566

Entity Name: EXHAUST SOLUTIONS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2200 US HIGHWAY 301 N
UNIT # 4A
PALMETTO, FL 34221

New Principal Place of Business:

2416 US HIGHWAY 301 N
ELLENTON, FL 34222

Current Mailing Address:

PO BOX 330
MYAKKA, FL 34251

New Mailing Address:

2416 US HIGHWAY 301 N
ELLENTON, FL 34222

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JEROME E
2200 US HIGHWAY 301 N
UNIT # 4A
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ADAMS, JEROME E
2416 US HWY 301 N
ELLENTON, FL 34222 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: JEROME ADAMS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JEROME E
Address: 2416 US HIGHWAY 301 N.,
City-St-Zip: ELLENTON, FL 34222

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: JEROME ADAMS

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date