

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073758

FILED
Apr 28, 2008
Secretary of State

Entity Name: MAD HATTER MUFFLER OF BROWARD COUNTY, INC.

Current Principal Place of Business:

4950 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

M.H.M OF BROWARD COUNTY, INC.
4950 S. STATE. RD. 7
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 65-0643837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KEVIN L
5211 SW 57TH ST.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DOYLE, KEVIN L
Address: 5211 SW 57 ST.
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: DOYLE, KAITLYN
Address: 5211 SW 57TH ST
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: PEARL, JONI
Address: 4950 S ST RD 7
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: KEVIN L. DOYLE

PST

04/28/2008

Electronic Signature of Signing Officer or Director

Date