

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2007
Secretary of State**

DOCUMENT# P96000035488

Entity Name: MUTH RESOURCES, INC.

Current Principal Place of Business:

2651 LOOPRIDGE DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2651 LOOPRIDGE DR
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3378094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTH, MICHAEL M
2651 LOOPRIDGE DR
ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUTH, MICHAEL M
Address: 2651 LOOPRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: V (X) Delete
Name: MUTH, ANDREA
Address: 2651 LOOPRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MUTH

DP

09/07/2007

Electronic Signature of Signing Officer or Director

Date