

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036694

FILED
May 01, 2012
Secretary of State

Entity Name: PRO FIX MUFFLER & BRAKE CENTER, INC.

Current Principal Place of Business:

3053 N CARL G ROSE HWY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

3053 N. CARL G. ROSE HWY
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3444840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRENDA L
4842 E. STOER LN
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

RIEMER, PETER
3053 N. CARL G. ROSE HWY.
HERNANDO, FL 34436 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: PETER RIEMER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIEMER, PETER
Address: 3053 N. CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442 US

Title: D
Name: HERMAN, BRENDA L
Address: 4842 E. STOER LN.
City-St-Zip: FLORAL CITY, FL 34436 US

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: BRENDA L. HERMAN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date