

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69361

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAGIC WHEELS AUTO SALES, INC.

Current Principal Place of Business:

117 NW 14 STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2313 SPANISH TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

117 NW 14 STREET
POMPAÑO BEACH, FL 33060

FEI Number: 59-2848907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTECKY, DAVE
2313 SPANISH TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MESTECKY, DAVE
1801 GONZALO ROAD
BOCA RATON, FL 33486 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: DAVE MESTECKY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESTECKY, DAVE
Address: 1801 GONZALO ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: MESTECKY, EVA
Address: 1801 GONZALO ROAD
City-St-Zip: BOCA RATON, FL 33486

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: DAVE MESTECKY

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date