

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018986

Entity Name: MIKE BANDISH AUTOMOTIVE, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

126 HIBISCUS STREET STE. 101
MELBOURNE, FL 32934

New Principal Place of Business:

2103 AURORA RD
SUITE B
MELBOURNE, FL 32935

Current Mailing Address:

4026 CAREYWOOD DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3495136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANDISH, JACQUELINE M
4026 CAREYWOOD DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BANDISH, JACQUELINE M
130 MALABAR RD
PALM BAY, FL 32907 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: JACQUELINE M. BANDISH

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANDISH, MICHAEL A
Address: 4026 CAREYWOOD DR.
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: BANDISH, JACQUELINE M
Address: 4026 CAREYWOOD DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANDISH, MICHAEL A
Address: 130 MALABAR RD
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: BANDISH, JACQUELINE M
Address: 130 MALABAR RD
City-St-Zip: PALM BAY, FL 32907

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: JACQUELINE M BANDISH

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date