

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018986

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIKE BANDISH AUTOMOTIVE, INC.

Current Principal Place of Business:

2103 AURORA RD
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

130 MALABAR ROAD
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3495136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDISH, JACQUELINE M
130 MALABAR RD
PALM BAY, FL 32907 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: P
Name: BANDISH, MICHAEL A
Address: 130 MALABAR RD
City-St-Zip: PALM BAY, FL 32907

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

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: JACQUELINE M BANDISH

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date