

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156695

FILED
Mar 29, 2012
Secretary of State

Entity Name: MICHAEL AUTO PARTS INCORPORATED

Current Principal Place of Business:

1301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FK 32805

New Principal Place of Business:

Current Mailing Address:

120 N. LA SALLE ST.
STE. 3300
CHICAGO, IL 60602

New Mailing Address:

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

FEI Number: 59-0590985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DAMRON, LEONARD A
Address: 4950 W. HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VTS
Name: TATOUL, STEVE D
Address: 4950 W. HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

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: STEVE TATOUL

VTS

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date