

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156695

Entity Name: MICHAEL AUTO PARTS INCORPORATED

Current Principal Place of Business:

1301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

FEI Number: 59-0590985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DAMRON, CHAD
Address 4950 W. HIGHWAY 486
City-State-Zip: CRYSTAL RIVER FL 34423

Title VTS
Name TATOUL, STEVE D
Address 4950 W. HIGHWAY 486
City-State-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 D. TATOUL

VTS

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date