2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117430

Entity Name: MICHAEL WILLIAMS AUTOMOTIVE INC.

Current Principal Place of Business:

2400 W 25 ST SANFORD, FL 32771

Current Mailing Address:

2400 W 25 ST SANFORD, FL 32771 US

FEI Number: 80-0177470

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL 2400 W 25 ST SANFORD, FL 32771 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|---------------------|-----------------|------------------|
| Name | WILLIAMS, MICHAEL J | Name | WILLIAMS, NICOLE |
| Address | 2400 W 25 ST | Address | 2400 W 25 ST |
| City-State-Zip: | SANFORD FL 32771 | City-State-Zip: | SANFORD FL 32771 |

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: MICHAEL WILLIAMS

PRESIDENT

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No

etail

Date