

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 156695

**FILED**  
**Sep 14, 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:**

500 W. MADISON STREET  
SUITE 2800  
CHICAGO, IL 60661

**New Mailing Address:**

**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, CHAD  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VTS

09/14/2012

\_\_\_\_\_  
Date