

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544891

FILED
Mar 21, 2012
Secretary of State

Entity Name: MAC'S MILLIONS OF PARTS, INC.

Current Principal Place of Business:

1200 OLD GRIFFIN RD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1200 OLD GRIFFIN RD
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1828428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELYEA, CHARLES K.
229 SE 2ND TERR.
DANIA, FL 33004 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: MCELYEA, CHARLES K.
Address: 229 S.E. 2ND TERR.
City-St-Zip: DANIA, FL

Title: S
Name: MCELYEA, CAROLE F.
Address: 229 S.E. 2ND TERR.
City-St-Zip: DANIA, FL

Title: D
Name: MCELYEA, DEBRA
Address: 418 SW 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

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: DEBRA MCELYEA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date