

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123663

FILED
Apr 23, 2012
Secretary of State

Entity Name: MICHAEL'S TIRES & SERVICES, INC.

Current Principal Place of Business:

3125 N, ORANGE BLOSSOM TRAIL
APOPKA, FL 32798

New Principal Place of Business:

3125 N, ORANGE BLOSSOM TRAIL
ZELLWOOD, FL 32798

Current Mailing Address:

4362 SEA ROCK CT
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-3447174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARITZA
4362 SEA ROCK CT
APOPKA, FL 32712 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: PRES
Name: MUNIZ, WILFREDO
Address: 4362 SEA ROCK CT
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: GONZALEZ, MARITZA
Address: 4362 SEA ROCK CT
City-St-Zip: APOPKA, FL 32712

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: MARITZA GONZALEZ

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date