

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163398

FILED
Mar 25, 2012
Secretary of State

Entity Name: HAROLD MICHAELS AUTOS, INC.

Current Principal Place of Business:

5014 FORSYTHE COMMERCE RD
BLDG 1, STE 3
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536152
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 84-1695915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, HAROLD
20445 NETTLETON ST.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

JOHANSEN, HAROLD
3214 MOE NORMAN CT
TITUSVILLE, FL 32780 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: HAROLD JOHANSEN

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHANSEN, HAROLD
Address: 3214 MOE NORMAN CT
City-St-Zip: TITUSVILLE, FL 32780

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: HAROLD JOHANSEN

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date