

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067220

FILED
Jul 12, 2012
Secretary of State

Entity Name: MIKE'S AUTO TRANSPORT, INC.

Current Principal Place of Business:

4889 BRIGITTA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2209 OLEADA COURT
ENGLEWOOD, FL 34224

Current Mailing Address:

4889 BRIGITTA DRIVE
SARASOTA, FL 34241

New Mailing Address:

2209 OLEADA COURT
ENGLEWOOD, FL 34224

FEI Number: 83-0491193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHERRY D
4889 BRIGITTA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LEWIS, SHERRY D
2209 OLEADA CT
ENGLEWOOD, FL 34224 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:

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MICHEAL R
Address: 2209 OLEADA COURT
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: LEWIS, SHERRY D
Address: 2209 OLEADA COURT
City-St-Zip: ENGLEWOOD, FL 34224

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 R LEWIS

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date