

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067220

FILED
Jul 16, 2012
Secretary of State

Entity Name: MIKE'S AUTO TRANSPORT, INC.

Current Principal Place of Business:

2209 OLEADA COURT
ENGLEWOOD, FL 34224

New Principal Place of Business:

4576 SAMUEL STREET
SARASOTA, FL 34233

Current Mailing Address:

2209 OLEADA COURT
ENGLEWOOD, FL 34224

New Mailing Address:

4576 SAMUEL STREET
SARASOTA, FL 34233

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
2209 OLEADA CT
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL R
4576 SAMUEL STREET
SARASOTA, FL 34233 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: MICHAEL RONALD LEWIS

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MICHEAL R
Address: 4889 BRIGITTA DR
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: LEWIS, SHERRY D
Address: 4889 BRIGITTA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: SHERRY DENISE LEWIS

VP

07/16/2012

Electronic Signature of Signing Officer or Director

Date