

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032382

FILED
Apr 28, 2011
Secretary of State

Entity Name: MICHAEL'S AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

9190 OVERLAND RD.
UNIT B
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 1434
APOPKA, FL 32704

New Mailing Address:

148 ALDER AVE
ALTAMONTE SPRINGS, FL 32704 32

FEI Number: 26-4675226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, LUIS E JR
925 LEXINGTON PWY
UNIT 16
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ZAPATA, RAFAEL E JR
148 ALDER AVE
UNIT 16
ALTAMONTE SPRINGS, FL 32714 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: RAFAEL ZAPATA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, RAFAEL
Address: 148 ALDER AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: RODRIGUEZ, JUANA
Address: 148 ALDER AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RAFAEL ZAPATA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date