

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032382

FILED  
Apr 17, 2012  
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:**

148 ALDER AVE  
ALTAMONTE SPRINGS, FL 32704 32

**New Mailing Address:**

1644 CHATHAM CIRCLE  
APOPKA, FL 32703 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:**

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

**Name and Address of New Registered Agent:**

ZAPATA, RAFAEL E JR  
1644 CHATHAM CIRCLE  
APOPKA, FL 32703 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

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZAPATA, RAFAEL  
Address: 1644 CHATHAM CIRCLE  
City-St-Zip: APOPKA, FL 32703

Title: VP  
Name: RODRIGUEZ, JUANA  
Address: 1644 CHATHAM CIRCLE  
City-St-Zip: APOPKA, FL 32703

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date