

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047626

Entity Name: M & L SELECT AUTOS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1012 S. PARROTT AVE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

3793 HWY441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1012 S. PARROTT AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

3793 HWY441 SE
OKEECHOBEE, FL 34974 US

FEI Number: 45-2343256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWANDOWSKI, MICHAEL
1012 S. PARROTT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEWANDOWSKI, MICHAEL
Address: 1012 S. PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: LEWANDOWSKI, MICHAEL
Address: 1012 S. PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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 LEWANDOWSKI

P/T

02/15/2012

Electronic Signature of Signing Officer or Director

Date