

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060834

FILED
Apr 29, 2010
Secretary of State

Entity Name: MICHAEL'S AUTOMOTIVE, INC.

Current Principal Place of Business:

49 N.W. 9TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

1420 NW 9TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

49 N.W. 9TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

1420 NW 9TH STREET
HOMESTEAD, FL 33030

FEI Number: 65-0620763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIR-GOODFELLOW, NANCY J CPA
1640 TWIN OAKS DR
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WOOD, EILEEN M BOOKEEP
1420 NW 9TH STREET
HOMESTEAD, FL 33030 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: EILEEN WOOD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: WOOD, MICHAEL A
Address: 1420 NW 9TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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 A. WOOD

PS

04/29/2010

Electronic Signature of Signing Officer or Director

Date