

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084497

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: MICHAELS AUTOS ENTERPRISES, INC.

## Current Principal Place of Business:

7040 E COLONIAL DRIVE  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

7040 E COLONIAL DRIVE  
ORLANDO, FL 32807

## New Mailing Address:

FEI Number: 59-3344680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABIABDALLAH, SAID  
7040 EAST COLONIAL DRIVE  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

MICHAELS, SAID  
7040 EAST COLONIAL DRIVE  
ORLANDO, FL 32807 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: SAID MICHAELS

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABIABDALLAH, SAID  
Address: 7040 E COLONIAL DR  
City-St-Zip: ORLANDO, FL 32807

Title: VPD ( ) Delete  
Name: MICHAELS, ROGER  
Address: 12741 NEWFIELD DR.  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: TAHA, RABIH  
Address: 9749 OAK CREST ROAD  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHAELS, SAID  
Address: 7040 E COLONIAL DR  
City-St-Zip: ORLANDO, FL 32807

Title: VPD (X) Change ( ) Addition  
Name: MICHAELS, ROGER  
Address: 7040 EAST COLONIAL DR  
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change ( ) Addition  
Name: TAHA, RABIH  
Address: 7040 EAST COLONIAL DR  
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAID MICHAELS

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date