

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084497

FILED
Feb 14, 2011
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:

MICHAELS, SAID
7040 EAST COLONIAL DRIVE
ORLANDO, FL 32807 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: P
Name: MICHAELS, SAID
Address: 7040 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

Title: VPD
Name: MICHAELS, ROGER
Address: 7040 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

Title: D
Name: TAHA, RABIH
Address: 7040 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

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: SAID MICHAELS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date