2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06037

Entity Name: MIKE'S AUTO ELECTRIC, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2624 IROQUOIS AVENUE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2624 IROQUOIS AVENUE SANFORD, FL 32773

FEI Number: 59-3099177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCHANS, BARNEY BUCHANS, BARNEY L
2624 IROQUOIS AVENUE 2624 IROQUOIS AVENUE SANFORD, FL 32773 US SANFORD, FL 32773 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: BARNEY L. BUCHANS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCHANS, BARNEY L Address: 343 BALLARD AVE. City-St-Zip: DELAND, FL 32724

Title: ST

Name: BUCHANS, MARIAN C Address: 343 BALLARD AVE. City-St-Zip: DELAND, FL 32724

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: BARNEY L. BUCHANS PD 04/29/2011