

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67435

FILED
Feb 21, 2011
Secretary of State

Entity Name: MIKE ROY AUTOMOTIVE, INC.

Current Principal Place of Business:

4476 PARK LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4476 PARK LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0360547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, MICHAEL
4476 PARK LN A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ROY, MICHAEL
4476 PARK LN
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROY, MIKE
Address: 4018 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: ROY, CHERYL E
Address: 4018 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: MIKE ROY

Electronic Signature of Signing Officer or Director

PD

02/21/2011

Date