2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00486

Entity Name: MICHELS CORPORATION

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

817 W. MAIN ST.

BROWNSVILLE, WI 530060128 US

Current Mailing Address: New Mailing Address:

817 W. MAIN ST. P. O. BOX 128

BROWNSVILLE, WI 530060128 US

FEI Number: 39-0970311 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:

PARKER, JOHNSON, OWEN, MCGUIRE SCOTT MURPHY 108 E. HILLCREST ORLANDO, FL 32802 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MICHELS, PATRICK D Address: 817 W. MAIN ST.

City-St-Zip: BROWNSVILLE, WI 530060128 US

Title: T

Name: MICHELS, PATRICK D Address: 817 W. MAIN ST.

City-St-Zip: BROWNSVILLE, WI 530060128 US

Title: S

Name: JOHNSON, BRIAN P Address: N7430 NIAGARA LANE

City-St-Zip: FOND DU LAC, WI 549358858 US

Title: CEOD

Name: MICHELS, RUTH L Address: 817 W MAIN ST

City-St-Zip: BROWNSVILLE, WI 530060128 US

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: BRIAN P. JOHNSON S 01/07/2012