

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133983

FILED
Apr 30, 2008
Secretary of State

Entity Name: MICHELANGELO OF LORRAINE, INC.

Current Principal Place of Business:

10739 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

11255 HIGHWAY 301 N
PARRISH, FL 34219

Current Mailing Address:

10739 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Mailing Address:

518B MONTAUK HWY
EASTPORT, NY 11941

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANN S ESQUIRE
5824 LAKEWOOD RANCH BOULEVARD
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASARO, FRANK
Address: 518 B MONTAUK HIGHWAY
City-St-Zip: EASTPORT, NY 111941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASARO, FRANK
Address: 518B MONTAUK HIGHWAY
City-St-Zip: EASTPORT, NY 11941

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: FRANK ASARO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date