2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072527

Entity Name: SANDYMICHELLE, INC

FILED Feb 10, 2009 Secretary of State

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

9541 NW 48TH MANOR CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

9541 NW 48TH MANOR CORAL SPRINGS, FL 33076

FEI Number: 51-0415749 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:

GELFAND, CAREY V.P.
9541 NW 48TH MANOR
CORAL SPRINGS, FL 33076 US
GELFAND, CAREY V.P.
9541 NW 48TH MANOR
CORAL SPRINGS, FL 33076 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: CG 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

CORAL SPRINGS, FL 33076

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 GELFAND, SANDY
 Name:
 GELFAND, SANDY PRES.

 Address:
 9541 NW 48TH MANOR
 Address:
 9541 NW 48TH MANOR

Address: 9541 NW 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

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: SANDY GELFAND PRES 02/10/2009

Electronic Signature of Signing Officer or Director

Date