

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058411

Entity Name: MICHAEL BANCROFT, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

241 SW FAIRCHILD AVE.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

241 SW FAIRCHILD AVE.
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1014094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCROFT, MICHAEL R
411 SW MAGNOLIA COVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BANCROFT, MICHAEL R
241 SW FAIRCHILD AVE.
PORT ST LUCIE, FL 34984 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BANCROFT, MICHAEL R
Address: 241 SW FAIRCHILD AVE.
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VPSD
Name: BANCROFT, DEBRA S
Address: 241 SW FAIRCHILD AVE.
City-St-Zip: PORT ST LUCIE, FL 34984

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: MICHAEL R. BANCROFT

PSD

04/18/2012

Electronic Signature of Signing Officer or Director

Date