

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00486

**FILED
Apr 22, 2021
Secretary of State
3677173060CC**

Entity Name: MICHELS CORPORATION

Current Principal Place of Business:

817 MAIN STREET
BROWNSVILLE, WI 53006

Current Mailing Address:

817 MAIN STREET
BROWNSVILLE, WI 53006 US

FEI Number: 39-0970311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name MICHELS, KEVIN P.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR
Name MICHELS, TIMOTHY J.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title DIRECTOR
Name MICHELS, PATRICK D.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title SECRETARY
Name MICHELS, KEVIN P.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title TREASURER/CFO
Name KOZELEK, JASON R.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

Title PRESIDENT/CEO
Name MICHELS, PATRICK D.
Address 817 MAIN STREET
City-State-Zip: BROWNSVILLE WI 53006

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: JASON R. KOZELEK

TREASURER/CFO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date