

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309174

Entity Name: MICHELSON'S TROPHIES INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

657 NW 157 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

657 NW 157 ST.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1162316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUNSON, KEITH
12395 N.E. 2ND COURT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

STUNSON, KEITH V
12395 N.E. 2ND COURT
MIAMI, FL 33161 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: KEITH STUNSON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUNSON, KEITH
Address: 12395 NE 2ND CT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUNSON, KEITH V PRES
Address: 12395 N.E. 2ND COURT
City-St-Zip: MIAMI, FL 33161

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: KEITH STUNSON

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date