

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002834

Entity Name: R. E. MICHEL COMPANY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

ONE R. E. MICHEL DRIVE
GLEN BURNIE, MD 21060

New Principal Place of Business:

Current Mailing Address:

ONE R. E. MICHEL DRIVE
GLEN BURNIE, MD 21060

New Mailing Address:

FEI Number: 52-0577320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MICHEL, JOHN W.H.
Address: ONE R. E. MICHEL DRIVE
City-St-Zip: GLEN BURNIE, MD 21060

Title: DVST
Name: MILLER, RONALD D
Address: ONE R. E. MICHEL DRIVE
City-St-Zip: GLEN BURNIE, MD 21060

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: RONALD D MILLER

DVST

04/20/2011

Electronic Signature of Signing Officer or Director

Date