

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004775

FILED
May 01, 2009
Secretary of State

Entity Name: THE MICHAELS BUILDING CORP.

Current Principal Place of Business:

1 EAST STOW ROAD
MARITON, NJ 08053

New Principal Place of Business:

3 EAST STOW ROAD
SUITE 100
MARITON, NJ 08053

Current Mailing Address:

1 EAST STOW ROAD
MARITON, NJ 08053

New Mailing Address:

3 EAST STOW ROAD
SUITE 100
MARITON, NJ 08053

FEI Number: 22-2608559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OLGETREE, ROCHELLE
801 WEST 4TH ST BLDG 18
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

MCGOVNEY, LARRI
801 WEST 4TH ST BLDG 18
JACKSONVILLE, FL 32209 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: LARRI MCGOVNEY

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, MARK
Address: 1 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

Title: V () Delete
Name: ECKROTE, GARY L
Address: 1 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

Title: T () Delete
Name: GEDDES, WILLIAM
Address: 1 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, MARK
Address: 3 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

Title: V (X) Change () Addition
Name: ECKROTE, GARY L
Address: 3 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

Title: T (X) Change () Addition
Name: GEDDES, WILLIAM
Address: 3 EAST STOW ROAD
City-St-Zip: MARITON, NJ 08053

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GEDDES

T

05/01/2009

Electronic Signature of Signing Officer or Director

Date