2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001327

Entity Name: M. H. CARMICHAEL, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3227 E GONZALEZ STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

3227 E GONZALEZ STREET PENSACOLA, FL 32503

FEI Number: 14-1972583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMICHAEL, MALCOLM 3227 E GONZALEZ STREET PENSACOLA, FL 32503 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

OFFICERS AND DIRECTORS:

Title:

Name: CARMICHAWL, MALCOLM
Address: 3227 E GONZALEZ STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP

Name: CARMICHAEL, LYNN
Address: 3227 E GONZALEZ STREET
City-St-Zip: PENSACOLA, FL 32503

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: MALCOLM CARMICHAEL P 01/05/2011