2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F10000002395

Entity Name: MICHELLE FARMER, INC.

FILED Jan 14, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
33 NEWTON LANE SUIT BRIDGE HAMPTON, NY			
Current Mailing Address:		New Mailing Address:	
33 NEWTON LANE SUIT BRIDGE HAMPTON, NY			
FEI Number: 55-4530339	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:	
GRIFFITH, ALLAN T 2100 MCGREGOR BLVD FORT MYERS, FL 3390°			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 FARMER, MICHELLE

 Address:
 153 SNAKE HOLLOW RD

 City-St-Zip:
 BRIDGE HAMPTON, NY 11932

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: MICHELLE FARMER PRES 01/14/2011