

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002395

Entity Name: MICHELLE FARMER, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

33 NEWTON LANE SUITE 200
BRIDGE HAMPTON, NY 11937

New Principal Place of Business:

105 NORTH COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

33 NEWTON LANE SUITE 200
BRIDGE HAMPTON, NY 11937

New Mailing Address:

105 NORTH COUNTY RD
PALM BEACH, FL 33480

FEI Number: 11-3634834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WILLIAMS, SEAN
401 N ROSEMARY AVENUE
WEST PALM BEACH, FL 33401 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: SEAN WILLIAMS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARMER, MICHELLE
Address: PO BOX 867
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

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date