

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004388

Entity Name: MICHELLE E. MARTIN, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

400 LESLIE DRIVE
APT. 616
HALLANDALE BEACH, FL 33009

Current Mailing Address:

400 LESLIE DR APT 616
HALLANDALE BEACH, FL 33009

New Mailing Address:

400 LESLIE DRIVE
APT. 616
HALLANDALE BEACH, FL 33009

FEI Number: 27-4600081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MICHELLE
1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MARTIN, MICHELLE E
400 LESLIE DRIVE
APT. 616
HALLANDALE BEACH, FL 33009 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: MICHELLE E MARTIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MICHELLE E
Address: 400 LESLIE DRIVE APT. 616
City-St-Zip: HALLANDALE BEACH, FL 33009

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 E MARTIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date