

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53437

Entity Name: MICHELLEANN, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6700 S. FLORIDA AVE.
STE 1
LAKELAND, FL 33813 US

New Principal Place of Business:

3529 CREWS LAKE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 7220
LAKELAND, FL 33807 US

New Mailing Address:

3529 CREWS LAKE DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-2137687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADCOCK, M. E.
6700 S FLORIDA AVE.
STE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BADCOCK, M. E.
3529 CREWS LAKE DRIVE
LAKELAND, FL 33813 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 ELLSWORTH BADCOCK

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADCOCK, M. E.
Address: 3529 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

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 ELLSWORTH BADCOCK

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date