

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80469

FILED
Jan 05, 2012
Secretary of State

Entity Name: MICHAEL ALLEN ASSOCIATES, INC.

Current Principal Place of Business:

16590 ROYAL POINCIANA CT
WESTON, FL 33326

New Principal Place of Business:

16590 ROYAL POINCIANA CT
WESTON, FL 33326 UN

Current Mailing Address:

16590 ROYAL POINCIANA CT
WESTON, FL 33326

New Mailing Address:

FEI Number: 23-2031206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M. SLUTSKY P.A.
2500 WESTON ROAD
SUITE 220
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: GORCHOV, MICHAEL A.
Address: 16590 ROYAL POINCIANA CT
City-St-Zip: WESTON, FL 33326

Title: S
Name: GORCHOV, MAXINE
Address: 16590 ROYAL POINCIANA COURT
City-St-Zip: WESTON, FL 33326

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: MICHAEL A GORCHOV

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date