

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24869

FILED
Mar 10, 2010
Secretary of State

Entity Name: MICHAEL'S MEN'S STORE, INC.

Current Principal Place of Business:

MICHAEL JABLAOUI
201 5TH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

MICHAEL'S MEN
201 5TH AVE.
INDIALANTIC, FL 32903

Current Mailing Address:

MICHAEL JABLAOUI
201 5TH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2269255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JABLAOUI, MICHAEL
201 5TH AVE.
INDIALANTIC, FL 32903 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: JABLAOUI, MICHAEL
Address: 201 5TH AVE
City-St-Zip: INDIALANTIC, FL

Title: VP
Name: JABLAOUI, VIVIANE
Address: 201 5TH AVE
City-St-Zip: INDIALANTIC, FL

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 JABLAOUI

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date