

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16496

FILED
May 01, 2012
Secretary of State

Entity Name: MICHAEL-CLARKE COMPANY, INCORPORATED

Current Principal Place of Business:

825 SE 47TH TERR.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2435697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, PATRICK M
825 SE 47TH TERR.
CAPE CORAL, FL 33904 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: VSTD
Name: SHAW, CLAUDIA
Address: 825 SE 47TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

Title: PD
Name: SHERRILL, PATRICK
Address: 825 SE 47TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

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: PATRICK SHERRILL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date