

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02674

FILED
Jan 24, 2011
Secretary of State

Entity Name: MICHELE ASSOCIATES, INC.

Current Principal Place of Business:

4139 BURNS RD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2662 RAVELLA LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4139 BURNS RD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

P. O. BOX 33062
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2662677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANGET, MICHELE
4139 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FANGET, MICHELE
2662 RAVELLA LANE
PALM BEACH GARDENS, FL 33410 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: MICHELE FANGET

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANGET, MICHELE
Address: 2662 RAVELLA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELE FANGET

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date