

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71550

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE MICHAEL GAICH COMPANY

Current Principal Place of Business:

% MICHAEL G. GAICH
190 S. SYKES CREEK PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

% MICHAEL G. GAICH
5425 VILLAGE DRIVE #101
VIERA, FL 32955

Current Mailing Address:

% MICHAEL G. GAICH
190 S. SYKES CREEK PKWY
MERRITT ISLAND, FL 32952

New Mailing Address:

% MICHAEL G. GAICH
5425 VILLAGE DRIVE #101
VIERA, FL 32955

FEI Number: 59-2810796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAICH, MICHAEL G.
190 S. SYKES CREEK PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GAICH, MICHAEL A
5425 VILLAGE DRIVE
#101
VIERA, FL 32955 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: MICHAEL G. GAICH

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAICH, MICHAEL G.,
Address: 190 S SYKES CREEK PKWY, # 4
City-St-Zip: MERRITT ISLAND, FL 329523572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAICH, MICHAEL G
Address: 5425 VILLAGE DRIVE #101
City-St-Zip: VIERA, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G. GAICH

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date