

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95710

Entity Name: MICHAELS HUNTING & FISHING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

% WARD F. MICHAELS
3011 S OSCEOLA STREET
ORLANDO, FL 32806

New Principal Place of Business:

% WARD F. MICHAELS
3011 S OSCEOLA AVENUE
ORLANDO, FL 32806

Current Mailing Address:

% WARD F. MICHAELS
3011 S OSCEOLA STREET
ORLANDO, FL 32806

New Mailing Address:

% WARD F. MICHAELS
3011 S OSCEOLA AVENUE
ORLANDO, FL 32806

FEI Number: 59-2854224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, WARD F.
3011 S OSCEOLA STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MICHAELS, WARD F.
3011 S OSCEOLA AVENUE
ORLANDO, FL 32806 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: MICHAELS, WARD F.
Address: 3011 S OSCEOLA AVE.
City-St-Zip: ORLANDO, 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: WARD F. MICHAELS

PVD

01/05/2011

Electronic Signature of Signing Officer or Director

Date