

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36523

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL CORBETT COMPANY

Current Principal Place of Business:

15748 NORTHSIDE DR., W.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 US

Current Mailing Address:

15748 NORTHSIDE DR., W.
JACKSONVILLE, FL 32218 US

New Mailing Address:

15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 US

FEI Number: 65-0077255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, MICHAEL J PRES
287 MOCCASIN TRAIL W.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CORBETT, MICHAEL J PRES
15748 NORTHSIDE DR. W.
JACKSONVILLE, FL 32218 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 CORBETT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORBETT, MICHAEL J
Address: 15748 NORTHSIDE DR. W.
City-St-Zip: JACKSONVILLE, FL 32218

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 CORBETT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date