

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01977

FILED
Mar 30, 2009
Secretary of State

Entity Name: MICHELE & GROUP MODELING AND TALENT AGENCY, INC.

Current Principal Place of Business:

4 N PERROTT DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

4 N PERROTT DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2960951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, R. GARY
305 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNORS, MICHELE P
Address: 930 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL

Title: ST () Delete
Name: CONNORS, R. GARY
Address: 930 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. GARY CONNORS

ST

03/30/2009

Electronic Signature of Signing Officer or Director

Date