

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85097

FILED
Jan 25, 2011
Secretary of State

Entity Name: MICHAEL-VINCENT, INC.

Current Principal Place of Business:

1015 S CONGRESS AVE STE 1
WEST PALM BEACH, FL 334065189

New Principal Place of Business:

Current Mailing Address:

1015 S CONGRESS AVE STE 1
WEST PALM BEACH, FL 334065189

New Mailing Address:

FEI Number: 65-0070860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, G MICHAEL
1015 S CONGRESS AVE STE 1
W PALM BEACH, FL 334065189 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANDY, G MICHAEL
Address: 1015 S CONGRESS AVE STE 1
City-St-Zip: WEST PALM BEACH, FL 334065189

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: G MICHAEL SANDY

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01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date