

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010355

FILED
Apr 21, 2011
Secretary of State

Entity Name: MICHELLE'S KIDS, INC

Current Principal Place of Business:

8419 MILLWOOD DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8419 MILLWOOD DR
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-3884921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTINO, TERRY
8419 MILLWOOD DR
TAMPA, FL 33615 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: VP
Name: JACOBS, GERALD
Address: 7716 BRETTONWOOD DR
City-St-Zip: TAMPA, FL 33615

Title: P
Name: FORTINO, JOHANN
Address: 8419 MILLWOOD DR
City-St-Zip: TAMPA, FL 33615

Title: A
Name: FORTINO, TERRY
Address: 8419 MILLWOOD DR
City-St-Zip: TAMPA, FL 33615

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY FORTINO

A

04/21/2011

Electronic Signature of Signing Officer or Director

Date