

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12539

FILED
Jan 28, 2011
Secretary of State

Entity Name: MICHELEE PUPPETS, INC.

Current Principal Place of Business:

4420 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4420 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-2616456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY M. CONNER
4447 REAL CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CONNER, TRACEY M
4447 REAL CT.
ORLANDO, FL 32808 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: TRACEY M. CONNER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNER, TRACEY M E.D.
Address: 4447 REAL CT.
City-St-Zip: ORLANDO, FL 32808 US

Title: D/P
Name: YEAGER, MONIQUE
Address: 2605 MAITLAND CENTER PARKWAY, STE. C
City-St-Zip: MAITLAND, FL 32751 US

Title: D/S
Name: LEQUANG, GLORIA
Address: 301 E. PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801 US

Title: D/T
Name: MCCRIMMON, MICHELLE
Address: 400 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: CASE, ROBERT
Address: 200 S. ORANGE AVE., STE. 1220
City-St-Zip: ORLANDO, FL 32801 US

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: TRACEY M. CONNER

E.D.

01/28/2011

Electronic Signature of Signing Officer or Director

Date