

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050441

Entity Name: MACMICHAEL, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

6963 -1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256

New Principal Place of Business:

5700 ST. AUGUSTINE RD.
100A
JACKSONVILLE, FL 32207

Current Mailing Address:

6963 -1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3670672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MICHAEL F
6963-1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256 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: DV () Delete
Name: KELLY, MICHAEL F
Address: 3601 MARBON ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: DP () Delete
Name: REIFERS, MACK E
Address: 940 RAVINE ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: KENNEDY, KELLY T
Address: 4431 THICKET RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL F. KELLY

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date