

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013413

Entity Name: GARY MICHAELS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

960 DICKENS PLACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

200 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

960 DICKENS PLACE
WEST PALM BEACH, FL 33411

New Mailing Address:

200 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1083511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRITTORALE, GARY
960 DICKENS PLACE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SCRITTORALE, GARY
200 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: GARY SCRITTORALE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCRITTORALE, GARY
Address: 200 MEANDER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARY SCRITTORALE

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date