

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018121

Entity Name: MICHAEL FAELLA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1674 GOULD AVENUE SW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1674 GOULD AVENUE SW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3703819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAELLA, EMERY M
1674 GOULD AVENUE SW
PALM BAY, FL 32907 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: DPST
Name: FAELLA, EMERY M
Address: 1674 GOULD AVENUE SW
City-St-Zip: PALM BAY, FL 32907

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: EMERY FAELLA

DPST

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date