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: New Principal Place of Business:

1674 GOULD AVENUE SW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1674 GOULD AVENUE SW PALM BAY, FL 32907

FEI Number: 59-3703819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAELLA, EMERY M 1674 GOULD AVENUE SW PALM BAY, FL 32907 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:

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