

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069912

Entity Name: MICHAEL & MICHELLE, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2525 EAST LAKE RD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

2525 EAST LAKE RD.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 04-3721180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILISSANLY, PAUL
13116 CIMARRON CIR. N
LARGO, FL 33774 US

Name and Address of New Registered Agent:

KILISSANLY, PAUL
13116 CIMARRON CIR. N
LARGO, FL 33774 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: PAUL KILISSANLY

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILISSANLY, PAUL E
Address: 13116 CIMARRON CIR. N
City-St-Zip: LARGO, FL 33774

Title: V.P
Name: KERIO, MICHEAL
Address: 1734 CITRON CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PAUL KILISSANLY

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date