

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020832

FILED
Apr 23, 2009
Secretary of State

Entity Name: MICHELLE'S PROPERTIES AND RENTALS CORPORATION

Current Principal Place of Business:

5619 EMERALD RIDGE BLVD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5619 EMERALD RIDGE BLVD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-0715149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: VP () Delete
Name: SWEENEY, KARL R
Address: 5619 EMERALD RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: SWEENEY, DEANNE
Address: 5619 EMERALD RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: SWEENEY, JESSICA
Address: 5616 BERSCH RD
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SWEENEY, DEANNE
Address: 5619 EMERALD RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

Title: SEC (X) Change () Addition
Name: SWEENEY, JESSICA
Address: 5616 BERSCH RD
City-St-Zip: LAKELAND, FL 33813 US

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: KARL SWEENEY

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date