

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070874

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHELLE'S MICHAEL'S STAGING, INC

Current Principal Place of Business:

3116 E. BANISTER RD.
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3116 E. BANISTER RD.
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-1135598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, TAMRE M PRES.
3116 E. BANISTER RD.
ST AUGUSTINE, FL 32092 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: PRES () Delete
Name: MULLINS, TAMRE M PRES
Address: 3116 E. BANISTER RD.
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP () Delete
Name: HALL, STEVE M VP
Address: 3116 E. BANISTER RD.
City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: MULLINS JR., TED M TRES
Address: 3116 EAST BANISTER RD.
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: TAMRE M. MULLINS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date