

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075383

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARLES MICHEL PAINTING, INC.

Current Principal Place of Business:

4421 NW 3RD CT
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4421 NW 3RD CT
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 03-0541951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, CHARLES
4421 NW 3RD CT
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MICHEL, CHARLES J JR
4421 N.W. 3 COURT
COCONUT CREEK, FL 33066 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: CHARLES J MICHEL JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHEL, CHARLES
Address: 4421 NW 3RD CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: MICHEL, CHARLES J JR
Address: 2086 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, CHARLES J JR
Address: 2086 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: MICHEL, PATRICIA E
Address: 4421 N.E. 3RD COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: CHARLES J MICHEL JR

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04/29/2009

Electronic Signature of Signing Officer or Director

Date