

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131780

Entity Name: MICHELE*ANTHONY INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1942 SE HILLMOOR DRIVE
UNIT 189
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1942 SE HILLMOOR DRIVE
UNIT 189
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 54-2160031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MICHELLE
1942 SE HILLMOOR DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ALEXANDER, MICHELLE
1942 SE HILLMOOR DRIVE
UNIT #189
PORT ST. LUCIE, FL 34952 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

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, MICHELLE
Address: 1942 SE HILLMOOR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, MICHELLE
Address: 1942 SE HILLMOOR DRIVE #189
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MICHELE ALEXANDER

Electronic Signature of Signing Officer or Director

P

04/07/2009

Date