

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147288

Entity Name: MICHAEL VACHON, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

116 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030

New Mailing Address:

116 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 20-1835496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, MICHAEL
815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VACHON, MICHAEL
116 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: MICHAEL VACHON

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VACHON, MICHAEL
Address: 116 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: VACHON, IRIS
Address: 116 N HOMESTEAD
City-St-Zip: HOMESTEAD, FL 33030 US

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: MICHAEL VACHON

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date