

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155613

Entity Name: MICHEL POIRIER, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

5690 HALKETT TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

5184 ISLAND DATE ST
SARASOTA, FL 34232

Current Mailing Address:

5690 HALKETT TERRACE
NORTH PORT, FL 34286

New Mailing Address:

5184 ISLAND DATE ST
SARASOTA, FL 34232

FEI Number: 20-1887863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, MICHEL
5690 HALKETT TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

POIRIER, MICHEL
5184 ISLAND DATE ST
SARASOTA, FL 34232 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POIRIER, MICHEL
Address: 5184 ISLAND DATE ST
City-St-Zip: SARASOTA, FL 34232

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: MICHEL POIRIER

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date