

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156273

FILED
Jan 29, 2011
Secretary of State

Entity Name: MICHELE MCCARTHY INTERIORS, INC.

Current Principal Place of Business:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174

New Principal Place of Business:

113 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174

New Mailing Address:

113 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

FEI Number: 20-1890760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: MCCARTHY, MICHELE L
Address: 69 LOGGERHEAD COURT
City-St-Zip: PONCE INLET, FL 32127

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: MICHELE L. MCCARTHY

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date