

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164614

Entity Name: MICHELLE L. GIBSON, P.A.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

3792 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3792 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 02-0734373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MICHELLE L
3792 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: MICHELLE L. GIBSON

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, MICHELLE L
Address: 3792 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: MICHELLE L. GIBSON

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date