

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169602

FILED
Apr 06, 2010
Secretary of State

Entity Name: MICHAEL REAL ESTATE, INC.

Current Principal Place of Business:

669 W LUMSDEN RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

669 W LUMSDEN RD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-2056818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, RODNEY A
6623 KRYCUL AVENUE
RIVERVIEW, FL 33568 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, RODNEY A
Address: P.O. BOX 244 6623 KRYCUL AVENUE
City-St-Zip: RIVERVIEW, FL 33568 US

Title: VP
Name: MICHAEL, PAUL A
Address: 3504 MISTY OAK PLACE
City-St-Zip: BRANDON, FL 33511 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: PAUL A. MICHAEL

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date