

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114825

Entity Name: MICHELLE MARIE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8407 CITRUS CHASE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

8407 CITRUS CHASE DRIVE
ORLANDO, FL 32836

New Mailing Address:

837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

FEI Number: 42-1684254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCEL, MICHELLE M
8407 CITRUS CHASE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CARCEL, MICHELLE M
837 N. FERNCREEK AVENUE
ORLANDO, FL 32803 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 MARIE CARCEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCEL, MICHELLE M
Address: 8407 CITRUS CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCEL, MICHELLE M
Address: 837 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE MARIE CARCEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date