

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118039

Entity Name: MICHAELANGELO'S INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

7049 W WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

7201 W. LINEBAUGH AVE
TAMPA, FL 33525

Current Mailing Address:

7049 W WATERS AVE
TAMPA, FL 33634

New Mailing Address:

7201 W. LINEBAUGH AVE
TAMPA, FL 33525

FEI Number: 61-1508807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & R UNITED HANDS SERVICES
1419 W WATERS AVE
105
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS L
7201 W. LINEBAUGH AVE
TAMPA, FL 33525 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: DOUGLAS SMITH

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, ANGELO
Address: 7049 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, ANGELO
Address: 7201 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33535 58

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: ANGELO BORGES

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date