2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008861

Entity Name: MICHAELS CNC INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4017 MOUNT CARMEL LANE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

4017 MOUNT CARMEL LANE MELBOURNE, FL 32901

FEI Number: 14-1988829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELS, KENNETH P 4017 MOUNT C ARMEL LANE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: MICHAELS, KENNETH P
Address: 4017 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: VP,S

Name: LUTZ, LINDA A
Address: 2810 GARVIN LAKE RD
City-St-Zip: VALKARIA, FL 32909

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: KENNETH P MICHAELS PRES 03/03/2011