

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051198

Entity Name: MICHAEL SLOAN INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1509 SOUTH LODGE DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

1723 NORTH DRIVE
SARASOTA, FL 34239

Current Mailing Address:

1509 SOUTH LODGE DRIVE
SARASOTA, FL 34239

New Mailing Address:

1723 NORTH DRIVE
SARASOTA, FL 34239

FEI Number: 20-8933831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, MICHAEL
1509 SOUTH LODGE DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SLOAN, MICHAEL
1723 NORTH DRIVE
SARASOTA, FL 34239 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: MICHAEL SLOAN

05/07/2008

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: PRES () Delete
Name: SLOAN, MICHAEL
Address: 1509 SOUTH LODGE DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLOAN, MICHAEL
Address: 1723 NORTH DRIVE
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL SLOAN

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date