

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069556

FILED
Jul 08, 2008
Secretary of State

Entity Name: CHOCOLATES BY MICHELLE INC

Current Principal Place of Business:

9409 US HIGHWAY 19
PORT RICHEY, FL 34669

New Principal Place of Business:

9409 US HIGHWAY 19
STE 369
PORT RICHEY, FL 34669

Current Mailing Address:

9409 US HIGHWAY 19
PORT RICHEY, FL 34669

New Mailing Address:

9409 US HIGHWAY 19
STE 369
PORT RICHEY, FL 34669

FEI Number: 26-0347735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALISI, MICHELLE
9409 US HIGHWAY 19
PORT RICHEY, FL 34669 US

Name and Address of New Registered Agent:

PALISI, MICHELLE
9409 US HIGHWAY 19
STE 369
PORT RICHEY, FL 34669 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:

07/08/2008

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: P,S () Delete
Name: PALISI, MICHELLE
Address: 7587 MEDITERREAN CT
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: PALISI, ROBERT J
Address: 7587 MEDITERREAN CT
City-St-Zip: HUDSON, FL 34667 US

Title: T,S () Delete
Name: HUBER, KEN
Address: 13011 WESTERN CIRCLE
City-St-Zip: BAYONET POINT, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T,S (X) Change () Addition
Name: AMATO, DIANE
Address: 8722 MARTINQUE LANE
City-St-Zip: PORT RICHEY, FL 34668

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 PALISI

P,S

07/08/2008

Electronic Signature of Signing Officer or Director

Date