

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114587

Entity Name: LINSAY MICHELE INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1273524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DONNELLY, LINSAY
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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: LINSAY DONNELLY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONNELLY, LINSAY
Address: 9 SW 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: DONNELLY, BEN JAMES
Address: 9 SW 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: LINSAY DONNELLY

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date