2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# P08000084982

Entity Name: LASHELL MICHELLE, INC.

Current Principal Place of Business:

5464 SW LONG SPUR LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5464 SW LONG SPUR LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-3397967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, MARY
1280 LAKE BREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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
Name: DARVILLE, SABRENA
Address: 5464 SW LONG SPUR LANE
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: JOSEPH, LINDA
Address: 3030 SEVILLE ST
City-St-Zip: PAHOKEE, FL 33476

Title: T
Name: POWELL, CAROLYN
Address: 141 N ELM AVE.
City-St-Zip: PAHOKEE, FL 33476

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: SABRENA DARVILLE P 03/11/2011

Electronic Signature of Signing Officer or Director Date