

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038752

Entity Name: MICHELLE'S CLOSET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8600 EAST COUNTY ROAD 466
SUITE B
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

8600 EAST COUNTY ROAD 466
SUITE B
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 27-2517334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 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: PSTD
Name: MONTALTO, MICHELLE
Address: 8600 EAST COUNTY ROAD 466
City-St-Zip: THE VILLAGES, FL 34432 US

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: MICHELLSE MONTALTO

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date