

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060025

FILED
Feb 24, 2012
Secretary of State

Entity Name: C M MIESEL INCORPORATED

Current Principal Place of Business:

231 BRADLEY PLACE
SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3107317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONICA R.S. BAUER, P.A.
231 BRADLEY PLACE
SUITE 203
PALM BEACH, FL 33480 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: MIESEL, CONSTANCE
Address: 206 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: MIESEL, CONSTANCE
Address: 206 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: CONSTANCE MIESEL

P

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date