

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065268

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICHAEL R. WASHINGTON ENTERPRISES, INC.

Current Principal Place of Business:

22122 BELGRADE AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

22122 BELGRADE AVENUE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 27-3216978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, MICHAEL R
22122 BELGRADE AVENUE
PANAMA CITY BEACH, FL 32413 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: WASHINGTON, MICHAEL R
Address: 22122 BELGRADE AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC
Name: WASHINGTON, JOSUHA M
Address: 22122 BELGRADE AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: PADEN, JAMES W
Address: 6909 OLD SPRINGVILLE ROAD
City-St-Zip: TRUSSVILLE, AL 35173

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: MICHAEL R WASHINGTON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date