2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087977

Entity Name: THE LAW OFFICE OF MICHAEL J. FLATEAU, P.A.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 EAST MAIN STREET 1130 N. LAKE PARKER AVE

200 #C122

LAKELAND, FL 33801 US LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

306 EAST MAIN STREET 1130 N. LAKE PARKER AVE

00 #C122

LAKELAND, FL 33801 US LAKELAND, FL 33805 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLATEAU, MICHAEL J ESQ.

306 EAST MAIN STREET

200

FLATEAU, MICHAEL J

1130 N. LAKE PARKER AVE

#C122

LAKELAND, FL 33801 US LAKELAND, FL 33805 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: MICHAEL FLATEAU 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLATEAU, MICHAEL J ESQ. Address: 1130 N. LAKE PARKER AVE City-St-Zip: LAKELAND, FL 33805

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 J. FLATEAU P 03/01/2012