2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095659

FILED Mar 02, 2012 Secretary of State

Entity Name: MICHELLE'S ACCOUNTING & TAX SERVICES, INC.

US

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

2541 N RESTON TERRACE HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

6299 W LIBERTY LANE HOMOSASSA, FL 34448

FEI Number: 27-4057606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAIDLOW-GROW, MICHELLE
6299 W LIBERTY LANE
HOMOSASSA, FL 34448 US

MAIDLOW, MICHELLE
6299 W LIBERTY LANE
HOMOSASSA, FL 34448 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: MICHELLE MAIDLOW 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MAIDLOW, MICHELLE
Address: 6299 W LIBERTY LANE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D

Name: MAIDLOW, MICHELLE
Address: 6299 W LIBERTY LANE
City-St-Zip: HOMOSASSA, FL 34448 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: MICHELLE MAIDLOW PVST 03/02/2012