2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099263

Entity Name: MICHELE L WALSH, INC.

FILED Jul 05, 2011 Secretary of State

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

 23846 OAK LANE
 5806 ROUND LAKE RD.

 SORRENTO, FL 32776
 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

PO BOX 1934 APOPKA, FL 32704

FEI Number: 27-0303416 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:

WALSH, MICHELE L
23846 OAK LANE 5806 ROUND LAKE RD.
SORRENTO, FL 32776 US APOPKA, FL 32712 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: MICHELE L. WALSH, PA 07/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PA

Name: WALSH, MICHELE L Address: 5806 ROUND LAKE RD. City-St-Zip: APOPKA, FL 32712

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: MICHELE WALSH OWNE 07/05/2011