

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045844

Entity Name: MICHELINA'S INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1423 SE LEGACY COVE
STUART, FL 34997 US

New Principal Place of Business:

1421 SE LEGACY COVE
STUART, FL 34997 US

Current Mailing Address:

1423 SE LEGACY COVE
STUART, FL 34997 US

New Mailing Address:

1421 SE LEGACY COVE
STUART, FL 34997 US

FEI Number: 45-2512141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STUART T
1423 SE LEGACY COVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

JONES, STUART T
1421 SE LEGACY COVE
STUART, FL 34997 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: STUART T. JONES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, STUART T
Address: 1421 SE LEGACY COVE
City-St-Zip: STUART, FL 34997 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: STUART T. JONES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date