

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038395

Entity Name: A.R. MICHAEL CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1960 NW 16TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1960 NW 16TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0498857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, ALAN R
9840 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MICHAEL, ALAN R
5071 NW 112TH DRIVE
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, ALAN R.
Address: 5071 NW 112TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST
Name: MICHAEL, JUDITH C.
Address: 5071 NW 112TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ALAN R. MICHAEL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date