

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087800

Entity Name: MICHAELS LIMITED, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

1101 9TH SQUARE  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

1101 9TH SQUARE  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 59-3346230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENSEN, EDWARD  
1101 9TH SQUARE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GENSEN, EDWARD  
Address: 1101 9TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

Title: D ( ) Delete  
Name: GENSEN, BERNARDITA A  
Address: 1101 9TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GENSEN, BERNARDITA A  
Address: 4182 CHELAN DR.  
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARDITA A. GENSEN

SEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date