

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056626

Entity Name: L.J. MICHAEL'S, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

16586 N. DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

18932 N DALE MABRY HWY
102
LUTZ, FL 33548

Current Mailing Address:

16586 N. DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

18932 N DALE MABRY HWY
102
LUTZ, FL 33548

FEI Number: 59-3396423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNDT, MICHAEL
16586 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ARNDT, MICHAEL
18932 N DALE MABRY HWY
102
LUTZ, FL 33548 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: MICHAEL ARNDT

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARNDT, MICHAEL
Address: 18932 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: S
Name: ARNDT, LAURA
Address: 18932 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: MICHAEL ARNDT

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date