

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071424

Entity Name: MICHAELS PROJECT, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

4182 CHELAN DR.
MELBOURNE, FL 32934

New Principal Place of Business:

3698 HOLLISTEN CIRCLE.
MELBOURNE, FL 32940

Current Mailing Address:

4182 CHELAN DR.
MELBOURNE, FL 32934

New Mailing Address:

3698 HOLLISTEN CIRCLE
MELBOURNE, FL 32940

FEI Number: 59-3396285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSEN, BERNARDITA
4182 CHELAN DR.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GENSEN, BERNARDITA
3698 HOLLISTEN CIRCLE
MELBOURNE, FL 32940 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GENSEN, BERNARDITA A
Address: 3698 HOLLISTEN CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: BERNARDITA A. GENSEN

SEC

01/15/2012

Electronic Signature of Signing Officer or Director

Date