

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 16, 2009  
Secretary of State**

DOCUMENT# P97000021146

Entity Name: MICHAEL EULER, INC.

**Current Principal Place of Business:**

1076 COOPER DRIVE  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

1076 COOPER DRIVE  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 65-0751341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1390074  
DELTONA, FL 32725 US

**Name and Address of New Registered Agent:**

EULER, MICHAEL P  
1076 COOPER DRIVE  
NAPLES, FL 34103 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 EULER      03/16/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EULER, MICHAEL  
Address: 1076 COOPER DR  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: EULER, THOMAS  
Address: 1076 COOPER DR  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: EULER, THOMAS  
Address: 38 MADISON DRIVE  
City-St-Zip: NAPLES, FL 34110

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: MICHAEL EULER      P      03/16/2009  
Electronic Signature of Signing Officer or Director      Date