2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015689

Entity Name: MICHAEL TOOLE, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

138 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114

FEI Number: 59-3597108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLS, SYLVAN A 618 N. WILD OLIVE AVE. DAYTONA BEACH, FL 32118 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: TOOLE, MICHAEL

Address: 138 W. INTERNATIONAL SPEEDWAY BLVD.

City-St-Zip: DAYTONA BEACH, FL 32114

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 K TOOLE PRES 04/08/2011