

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049303

Entity Name: MICHELLE COX SERVICES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

MARLENES SALON
107 E LADY LAKE BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

ERA NEIL FISCHER REALTY
726 S. HWY 441
LADY LAKE, FL 32159

Current Mailing Address:

1037 WILLOW DRIVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3590975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MICHELLE A
1037 WILLOW DRIVE
LEESBURG, FL 34748 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: COX, MICHELLE A
Address: 35910 UNITY DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COX, MICHELLE A
Address: 1037 WILLOW DR
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE COX

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date