

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21906

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: MICHAEL MACLEAN ANTIQUES, INC.

**Current Principal Place of Business:**

3803 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

3803 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 65-0318025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESSARD, EUGENE  
5400 NORTH OCEAN DRIVE  
SUITE 5-C  
SINGER ISLAND-RIVIERA BCH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LESSARD, EUGENE  
Address: 5400 N OCEAN DR  
City-St-Zip: SINGER ISLD-RIVIERA BCH, FL 33404

Title: D  
Name: GOUDREAU, MICHEL  
Address: 103 S. E. 28 TH. AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: EUGENE LESSARD

P

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date