2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 19, 2011
Secretary of State

DOCUMENT# V30696

Entity Name: SEAN AND MICHELLE, INC.

Current Principal Place of Business:

500 GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4380 ELDORADO WAY
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3138745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKEY, FOWLER P
410 W MERRITT AVE
SUITE 201
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RYALLS, MICHELLE L
Address: 4380 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

Title: SVD
Name: RYALLS, SEAN H
Address: 4380 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

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: MICHELLE RYALLS PRES 12/19/2011

Electronic Signature of Signing Officer or Director Date