

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004902

Entity Name: MICHELS ENERGY HOLDING, INC.**Current Principal Place of Business:**817 MAIN STREET
BROWNSVILLE, WI 53006**Current Mailing Address:**817 MAIN STREET
BROWNSVILLE, WI 53006 US**FEI Number:** 38-2108140**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	SECRETARY
Name	STEGEMAN, DAVID
Address	817 MAIN STREET
City-State-Zip:	BROWNSVILLE WI 53006

Title	DIRECTOR
Name	MICHELS, PATRICK D.
Address	817 MAIN STREET
City-State-Zip:	BROWNSVILLE WI 53006

Title	PRESIDENT/CEO
Name	SCHROEDER, JOHN
Address	817 MAIN STREET
City-State-Zip:	BROWNSVILLE WI 53006

Title	TREASURER/CFO
Name	KOZELEK, JASON R.
Address	817 MAIN STREET
City-State-Zip:	BROWNSVILLE WI 53006

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: SCHROEDER , JOHN**PRESIDENT/CEO****03/23/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date