

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045952

FILED
Mar 29, 2011
Secretary of State

Entity Name: MIKE'S LAND CLEARING & EXCAVATION, INC.

Current Principal Place of Business:

12415 91ST STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

12415 91ST STREET
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 20-0096920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: D
Name: PELLETIER, MICHAEL
Address: 12415 91ST STREET
City-St-Zip: FELLSMERE, FL 32948

Title: D
Name: PELLETIER, JONI
Address: 12415 91ST STREET
City-St-Zip: FELLSMERE, FL 32948

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: JONI PELLETIER

D

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date