

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583970

FILED
Mar 24, 2009
Secretary of State

Entity Name: MI-CA INVESTMENT, INC.

Current Principal Place of Business:

4396 S.E. FRAZIER COURT
STUART, FL 34997 US

New Principal Place of Business:

9531 SW WEDGEWOOD LANE
STUART, FL 34997 US

Current Mailing Address:

4396 S.E. FRAZIER COURT
STUART, FL 34997 US

New Mailing Address:

9531 SW WEDGEWOOD LANE
STUART, FL 34997 US

FEI Number: 59-1861227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JAMES
6300 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 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: PVS () Delete
Name: LADD, ROBERT J.,
Address: 4396 SE FRAZIER CT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: LADD, ROBERT J.,
Address: 9531 SW WEDGEWOOD LANE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J LADD

MGMR

03/24/2009

Electronic Signature of Signing Officer or Director

Date