

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25227

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICHAEL A. GILKEY, INCORPORATED

Current Principal Place of Business:

5511 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5511 ASHTON RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2074569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILKEY, MICHAEL A.
5511 ASHTON RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GILKEY, KATHY W
5511 ASHTON RD
SARASOTA, FL 34233 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: KATHY W. GILKEY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GILKEY, KATHY W
Address: 1825 ISLAND WAY
City-St-Zip: OSPREY, FL 34229

Title: PD
Name: GILKEY, MICHAEL A JR
Address: 2276 CLEMATIS STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: GILKEY, KATHY W
Address: 1825 ISLAND WAY
City-St-Zip: OSPREY, FL 34229

Title: COB
Name: GILKEY, MICHAEL A
Address: 1825 ISLAND WAY
City-St-Zip: OSPREY, FL 34229

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: KATHY W. GILKEY, VP, ST

VPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date