

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76995

FILED
Aug 27, 2012
Secretary of State

Entity Name: MIKE CONNELL ENTERPRISES, INC.

Current Principal Place of Business:

19334 AQUA SPRINGS DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19334 AQUA SPRINGS DR
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2609650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, KIMBERLY
19334 AQUA SPRINGS DR
LUTZ, FL 33549 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: PDV
Name: CONNELL, MICHAEL T
Address: 19334 AQUA SPRINGS DR
City-St-Zip: LUTZ, FL 33549

Title: TS
Name: CONNELL, MICHAEL T
Address: 19334 AQUA SPRINGS DR
City-St-Zip: LUTZ, FL 33549

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: MCONNELL

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date