

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71505

FILED
Mar 16, 2011
Secretary of State

Entity Name: MICKEY'S MILLWORKS, INC.

Current Principal Place of Business:

8745 S. PITT ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

8745 PITT ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

911 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

8745 PITT ROAD
PLANT CITY, FL 33567 US

FEI Number: 59-2795342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, LYNDA K
911 HICKORY FORK DRIVE
SEFFNER, FL 33584 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: DP
Name: HOLLAND, ROBERT K JR.
Address: 8745 PITT ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: DST
Name: WILLIFORD, LYNDA K
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: DVP
Name: HOLLAND, GEORGIA
Address: 8745 PITT ROAD
City-St-Zip: PLANT CITY, FL 33567 US

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: LYNDA KAY WILLIFORD

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date