

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052533

Entity Name: MIK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3731 17TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3731 17TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3650118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, KIMBERLY D
3731 17TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DPS
Name: BAILEY, KIMBERLY
Address: 3731 17TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP/D
Name: BAILEY, RICHARD K
Address: 3731 17TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: RICHARD K. BAILEY

VP/D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date