

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004831

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIKE-N-IKE COOLING AND HEATING, INC.

Current Principal Place of Business:

24986 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 420503
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0033392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIDE, MICHAEL
22891 JOHN SILVER LANE
CUDJOE KEY, FL 33042 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: P
Name: GEIDE, MICHAEL
Address: 22891 JOHN SILVER LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: V
Name: GEIDE, MIKE
Address: P.O. BOX 430872
City-St-Zip: BIG PINE KEY, FL 33043

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: MICHAEL GEIDE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date