

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005661

FILED
Jan 14, 2011
Secretary of State

Entity Name: MIKE OLDHAM ENTERPRISES, INC.

Current Principal Place of Business:

2707 SW BEAUMONT AVE
PALM CITY, FL 349905410

New Principal Place of Business:

1819 SE 17TH STREET
811
FT. LAUDERDALE, FL 33316

Current Mailing Address:

12788 W. FOREST HILL BLVD.
STE 2005
WELLINGTON, FL 334144703

New Mailing Address:

FEI Number: 65-1073464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPILLANE, J.P.
12788 W. FOREST HILL BLVD., SUITE 2005
WELLINGTON, FL 33414 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: D
Name: OLDHAM, MICHAEL T
Address: 1819 SE 17TH STREET #811
City-St-Zip: FT. LAUDERDALE, FL 33316

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 OLDHAM

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date