

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028074

Entity Name: MIELKE ENTERPRISES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12882 PASTURES WAY
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12882 PASTURES WAY
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-1084922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
#3
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS, INC.
825 E. COWBOY WAY
STE. 106
LABELLE, FL 33935 US

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: CATHY EVERK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIELKE, PAUL
Address: 12882 PASTURES WAY
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: MIELKE, ROSEMARY
Address: 12882 PASTURES WAY
City-St-Zip: FORT MYERS, FL 33913

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: ROSEMARY MIELKE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date