

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002210

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIKE PAGE, INCORPORATED

Current Principal Place of Business:

950 CASSAT
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

3504 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5225 HWY 40 EAST
ATTN: MIKE PAGE, INC.
SAINT MARY'S, GA 31558 US

New Mailing Address:

FEI Number: 26-0010164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD., STE. 104
JACKSONVILLE, FL 32207 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: DPST
Name: PAGE, MIKE
Address: 429 MOECKEL PL.
City-St-Zip: ST. MARYS, GA 31558

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: MIKE PAGE

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date