

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023745

Entity Name: MIKES XS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

56 LARK AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

2901 S. ATLANTIC AVENUE
702
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

56 LARK AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

2901 S. ATLANTIC AVENUE
702
DAYTONA BEACH SHORES, FL 32118

FEI Number: 36-4497393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, MICHAEL G
56 LARK AVE.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

LALONDE, MICHAEL G
2901 S. ATLANTIC AVENUE
702
DAYTONA BEACH SHORES, FL 32118 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: MICHAEL LALONDE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LALONDE, MICHAEL G
Address: 2901 S. ATLANTIC AVENUE #702
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 LALONDE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date