

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017072

Entity Name: MICHAEL PI ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1229 PROVIDENCE BLVD.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1229 PROVIDENCE BLVD
DELTONA, FL 32725

New Mailing Address:

FEI Number: 01-0766518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI, MICHAEL
285 UPTOWN BLVD # 503
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PI, MICHAEL
285 UPTOWN BLVD # 5-16
ALTAMONTE SPRINGS, FL 32701 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 PI

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PI, MICHAEL
Address: 285 UPTOWN BLVD # 5-16
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 PI

Electronic Signature of Signing Officer or Director

PD

04/25/2011

Date