

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033927

Entity Name: MICKEY GIFFORD INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

7117 PELICAN BAY BLVD
1705
NAPLES, FL 34108

Current Mailing Address:

7117 PELICAN BAY BLVD
1705
NAPLES, FL 34108

New Principal Place of Business:

7117 PELICAN BAY BLVD
1003
NAPLES, FL 34108

New Mailing Address:

7117 PELICAN BAY BLVD
1003
NAPLES, FL 34108

FEI Number: 30-0167684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, MICKEY D
7117 PELICAN BAY BLVD., #1705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GIFFORD, MICKEY D
7117 PELICAN BAY BLVD.
#1003
NAPLES, FL 34108 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: MICKEY D. GIFFORD

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIFFORD, MICKEY D
Address: 7117 PELICAN BAY BLVD., #1003
City-St-Zip: NAPLES, FL 34108

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: MICKEY D. GIFFORD

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date