

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053351

FILED
Jan 14, 2011
Secretary of State

Entity Name: MIKE'S GIT N GO INC.

Current Principal Place of Business:

4338 BASSWOOD ROAD
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

4338 BASSWOOD ROAD
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 33-1058124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MICHAEL W
4062 BRYAN STREET
GREENWOOD, FL 32443 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: PVST
Name: HENRY, MICHAEL W
Address: 4062 BRYAN STREET
City-St-Zip: GREENWOOD, FL 32443

Title: D
Name: HENRY, MICHAEL W
Address: 4062 BRYAN STREET
City-St-Zip: GREENWOOD, FL 32443

Title: PVST
Name: HENRY, SUSAN N
Address: 4062 BRYAN STREET
City-St-Zip: GREENWOOD, FL 32443

Title: D
Name: HENRY, SUSAN N
Address: 4062 BRYAN STREET
City-St-Zip: GREENWOOD, FL 32443

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 W HENRY

PVST

01/14/2011

Electronic Signature of Signing Officer or Director

Date