

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100669

Entity Name: MIKE CRAIG, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

3100 DOLPHIN DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3100 DOLPHIN DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0249061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN LYLE SMITH, PA
3208 ARBOR LANE
HOLLYWOOD, FL 33021 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: P
Name: CRAIG, MIKE
Address: 3100 DOLPHIN DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: CRAIG, BONNIE
Address: 3100 DOLPHIN DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: BONNIE CRAIG

S

02/13/2011

Electronic Signature of Signing Officer or Director

Date