

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132983

Entity Name: MIKE'S CONCRETE FINISHING, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1520 BANKS PLACE
LAKELAND, FL 33803

New Principal Place of Business:

4436 HOMEWOOD LANE
LAKELAND, FL 33811

Current Mailing Address:

1520 BANKS PLACE
LAKELAND, FL 33803

New Mailing Address:

4436 HOMEWOOD LANE
LAKELAND, FL 33811

FEI Number: 20-0396041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRES, MICHAEL P
1520 BANKS PLACE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CHILDRES, MICHAEL P
4436 HOMEWOOD
LAKELAND, FL 33811 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:

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILDRES, MICHAEL P
Address: 1520 BANKS PLACE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILDRES, MICHAEL P
Address: 4436 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CHILDRES

OWNE

06/16/2008

Electronic Signature of Signing Officer or Director

Date