

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010210

Entity Name: MIKE KAY MASONRY, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

6142 AVOCADO BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6142 AVOCADO BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 58-2681690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRZYWADA, MICHAEL
6142 AVOCADO BLVD
WEST PALM BEACH, FL 33412 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: KRZYWADA, MICHAEL
Address: 6142 AVOCADO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V
Name: DANIELS, KATHLEEN H
Address: 6142 AVOCADO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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 KRZYWADA

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date