2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 AM DOCUMENT # P04000090125 **Secretary of State** MIKE & CARYL ENTERPRISES, INC. Principal Place of Business Mailing Address 6238 W APPIAN STREET 6238 W APPIAN STREET HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1728241 Not Applicable Zιp Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 21 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9 gnature, typed or crimed name of registered agent and the flampicable (NOTE Pagistried Agent eignaturn required when reinstating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000858153 Change TITLE ☐ Delete TITLE NAME PERRY, MICHAEL J. NAME 04/01/08-80034-015 150.00 6238 W APPIAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE Dalete TITLE ☐ Change ☐ Addition NAME PERRY, CARYL L NAME STREET ADDRESS 6238 W APPIAN STREET STREET ADDRESS CITY-ST-ZIF HOMOSASSA FL 34446 CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171.6 ☐ Delete TITLE Change 1 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Deiele TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: