

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030585

Entity Name: MIKE & SON'S, INC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

7634 SW ST RD 47
LAKE CITY, F 32024

New Principal Place of Business:

1526 NW HAMP FARMER RD
LAKE CITY, F 32055

Current Mailing Address:

7634 SW ST RD 47
LAKE CITY, F 32024

New Mailing Address:

P.O. BOX 128
WHITE SPRINGS, F 32096

FEI Number: 20-2411440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHARLES M
7634 SW ST RD 47
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY
Electronic Signature of Registered Agent

03/20/2007
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, CHARLES M
Address: 7634 SW ST RD 47
City-St-Zip: LAKE CITY, F 32024

Title: ST () Delete
Name: ROGERS, CHRISTY V
Address: 7634 SW STATE RD 47
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES M ROGERS
Electronic Signature of Signing Officer or Director

P
03/20/2007
Date