

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030585

Entity Name: MIKE & SON'S, INC

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

1526 NW HAMP FARMER RD  
LAKE CITY, F 32055

## New Principal Place of Business:

1526 NW HAMP FARMER RD  
LAKE CITY, FL 32055

## Current Mailing Address:

P.O. BOX 128  
WHITE SPRINGS, F 32096

## New Mailing Address:

FEI Number: 20-2411440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

ROGERS, CHRISTY V SEC  
1526 NW HAMP FARMER RD  
LAKE CITY, FL 32055 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: CHRISTY ROGERS

05/19/2008

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: 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: P (X) Change ( ) Addition  
Name: ROGERS, CHARLES M  
Address: 1526 NW HAMP FARMER RD  
City-St-Zip: LAKE CITY, F 32055

Title: ST (X) Change ( ) Addition  
Name: ROGERS, CHRISTY V  
Address: 1526 NW HAMP FARMER RD  
City-St-Zip: LAKE CITY, FL 32055

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: CHRISTY ROGERS

ST

05/19/2008

Electronic Signature of Signing Officer or Director

Date