

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080769

Entity Name: MICA JIM INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

7922 GRAND BLVD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1125
PORT RICHEY, FL 34673

New Mailing Address:

8505 AIRWAY BLVD
NEW PORT RICHEY, FL 34654

FEI Number: 20-2941489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1021 EAST OAKWOOD STREET
TARPO SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WOODWARD, TROYANNA
8505 AIRWAY BLVD
NEW PORT RICHEY, FL 34654 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: TROYANNA WOODWARD

05/13/2009

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: ZAMBROTTO, JAMES
Address: 7922 GRAND BLVD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: DUSHEIKO, SELWYN
Address: 1021 EAST OAKWOOD STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, TROYANNA
Address: 8505 AIRWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP (X) Change () Addition
Name: WOODWARD, PATRICK
Address: 8505 AIRWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D () Change (X) Addition
Name: ZAMBROTTO, JAMES
Address: 7922 GRAND BLVD
City-St-Zip: PORT RICHEY, FL 34668 US

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: TROYANNA WOODWARD

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date