

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050467

FILED
May 21, 2007
Secretary of State

Entity Name: MIGHTY MIKES AUTO REPAIR INC

Current Principal Place of Business:

2000 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

2005 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

Current Mailing Address:

2000 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Mailing Address:

2005 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

FEI Number: 20-4677172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEADHAM, RALPH M
2000 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

STEADHAM, RALPH M
2005 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 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:

05/21/2007

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/D () Delete
Name: STEADHAM, RALPH M
Address: 2000 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D () Delete
Name: GARDNER, REGINAL M
Address: 403 ST ANNS DR
City-St-Zip: WINTER HAVEN, FL 33884

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 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: MICHAEL GARDNER

VPD

05/21/2007

Electronic Signature of Signing Officer or Director

Date