

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072324

Entity Name: MIKE'S METAL WORKS, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

3928 C.R. 511A  
WILDWOOD, FL 34785

## New Principal Place of Business:

3928 C.R. 511A  
WILDWOOD, FL 347858300

## Current Mailing Address:

3928 C.R. 511A  
WILDWOOD, FL 34785

## New Mailing Address:

3928 C.R. 511A  
WILDWOOD, FL 347858300

FEI Number: 20-4946779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, KATHY J  
3928 C.R. 511A  
WILDWOOD, FL 34785 US

## Name and Address of New Registered Agent:

RILEY, KATHY J  
3928 C.R. 511A  
WILDWOOD, FL 347858300 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RILEY, MICHAEL S  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 34785

Title: VP ( ) Delete  
Name: RILEY, KATHY J  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 34785

Title: SEC (X) Delete  
Name: RILEY, KATHY J  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 34785

Title: TRES (X) Delete  
Name: RILEY, KATHY J  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 34785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RILEY, MICHAEL S  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 347858300

Title: DVST (X) Change ( ) Addition  
Name: RILEY, KATHY J  
Address: 3928 C.R. 511A  
City-St-Zip: WILDWOOD, FL 347858300

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: KATHY J. RILEY

DVST

02/29/2008

Electronic Signature of Signing Officer or Director

Date