

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072324

Entity Name: MIKE'S METAL WORKS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

3928 C.R. 511A
WILDWOOD, FL 347858300

New Principal Place of Business:

3928 C.R. 511A
WILDWOOD, FL 347858300 US

Current Mailing Address:

3928 C.R. 511A
WILDWOOD, FL 347858300

New Mailing Address:

3928 C.R. 511A
WILDWOOD, FL 347858300 US

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 347858300 US

Name and Address of New Registered Agent:

RILEY, KATHY J DVST
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: KATHY J RILEY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

DVST

04/26/2009

Electronic Signature of Signing Officer or Director

Date