

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047124

Entity Name: MIKE TERRIO INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1757 LA MADERIA DRIVE SW
PALM BAY, FL 32908

New Principal Place of Business:

542 NW UNIVERSITY DR.
B-102
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1757 LA MADERIA DRIVE SW
PALM BAY, FL 32908

New Mailing Address:

542 NW UNIVERSITY DR.
B-102
PORT ST. LUCIE, FL 34986

FEI Number: 41-1952341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRIO, MICHAEL G
1757 LA MADERIA DRIVE SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

TERRIO, MICHAEL G
620 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRIO, MICHAEL G
Address: 620 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL G. TERRIO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date