

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013595

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE MIGHTY MITES CORPORATON

Current Principal Place of Business:

1838 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1838 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-1852571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT ROSEN, BENETTE L
1838 PARK STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GILBERT ROSEN, BENETTE L
Address: 1838 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V
Name: ROSEN, ROBERT J M.D.
Address: 1838 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V
Name: ROSEN, MIRANDA R
Address: 1838 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S
Name: ROSEN, MAXWELL H
Address: 1838 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T
Name: ROSEN, MICHA A
Address: 1838 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: BENETTE GILBERT ROSEN

PCEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date