

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034937

Entity Name: SIR MICKENS INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9611 N 46TH ST
SUITE D
TAMPA, FL 33617

New Principal Place of Business:

9611 N 46TH ST
SUITE D
TAMPA, FL 33617 US

Current Mailing Address:

PO BOX 17231
TAMPA, FL 33682

New Mailing Address:

PO BOX 17231
TAMPA, FL 33682 US

FEI Number: 26-4766383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: MICKENS, SIR JOSHUA
Address: 9611 N 46TH ST SUITE D
City-St-Zip: TAMPA, FL 33617 US

Title: GM
Name: MCINTOSH, MARTHA L
Address: 9611 N 46TH ST SUITE D
City-St-Zip: TAMPA, FL 33617 US

Title: GM
Name: MICKENS, MATTHEW E
Address: 9611 N 46TH ST SUITE D
City-St-Zip: TAMPA, FL 33617 US

Title: GM
Name: MICKENS, ALBERT J
Address: 9611 N 46TH ST SUITE D
City-St-Zip: TAMPA, FL 33617 US

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: JOSHUA MICKENS

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date