

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039596

Entity Name: MIKES GALLEY INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2514 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2514 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 90-0482628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, MICHAEL P
369 SAGEWOOD DRIVE
PORT ORANGE, FL 32127 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: PD
Name: CONNELLY, MICHAEL P
Address: 369 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VD
Name: TULLY, JILL
Address: 369 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: MIKE CONNELLY

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date