2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076526

Entity Name: MICKEY POPPINS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15588 ALFASK CIRCLE 15588 ALSASK CIRCLE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

9120 SW 54TH STREET COOPER CITY, FL 33328 US

FEI Number: 27-0932022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, MICHAEL 9120 SW 54TH STREET COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, MICHAEL

 Address:
 9120 SW 54TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: VP

 Name:
 EVANS, CRYSTAL B

 Address:
 9120 SW 54TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328 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: MICHAEL EVANS PRES 04/13/2012