

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080928

Entity Name: MIKEY G'S INC.

FILED
Dec 14, 2010
Secretary of State

Current Principal Place of Business:

10101 EAST HWY. 92
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1407
THONOTOSASSA, FL 33592

New Mailing Address:

8855 CANTERBURY LAKE BLVD.
TAMPA, FL 33619

FEI Number: 27-1024914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPO, ARTHUR V
8707 W. KNIGHTS GRIFFIN RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L. DIAZ

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TANNER, DAWN M
Address: 8855 CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

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: DAWN M. TANNER

D

12/14/2010

Electronic Signature of Signing Officer or Director

Date