

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027969

Entity Name: MIKE DEMPSEY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

426 CASSANDRA LANE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

426 CASSANDRA LANE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MIKE
426 CASSANDRA LANE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

KEVIN S GREEN INC
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32241 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: KEVIN GREEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, MIKE
Address: 426 CASSANDRA LANE
City-St-Zip: ST AUGUSTINE, FL 32086 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: MIKE DEMPSEY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date