2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029171

Entity Name: MICKEYCO ENTERTAINMENT, INC

FILED Apr 30, 2011 Secretary of State

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

3904 CHAUCER WAY 6614 OSTEEN ROAD

LAND O' LAKES, FL 34639 US NEW PORT RICHEY, FL 34639 US

Current Mailing Address: New Mailing Address:

5230 LAND O' LAKES BLVD 3904 CHAUCER WAY

BOX 2894 LAND O' LAKES, FL 34639 US LAND O' LAKES, FL 34639 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ORR, JUSTIN L 3904 CHAUCER WAY LAND O' LAKES, FL 34639 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:
 ORR, JUSTIN L

 Address:
 3904 CHAUCER WAY

 City-St-Zip:
 LAND O' LAKES, FL 34639 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: JUSTIN L ORR P 04/30/2011