

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090540

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIKE'S FLOORING, KITCHENS, AND CABINETS, INC.

Current Principal Place of Business:

3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 27-3864332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, HENRY
3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SHIRLEY, HENRY M
3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL 32003 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: HENRY M. SHIRLEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHIRLEY, HENRY
Address: 3535 HIGHWAY 17 SUITE 12
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D
Name: SHIRLEY, HENRY
Address: 3535 HIGHWAY 17 SUITE 12
City-St-Zip: ORANGE PARK, FL 32003 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: HENRY M. SHIRLEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date