

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042971

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIKE & MINDY'S INC.

Current Principal Place of Business:

4191 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

4191 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 45-2086573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIKE
4191 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: PSTD
Name: SMITH, MELINDA
Address: 4191 TAMIAMI TRAIL SOUTH
City-St-Zip: VENICE, FL 34293 US

Title: VPD
Name: SMITH, MIKE
Address: 4191 TAMIAMI TRAIL SOUTH
City-St-Zip: VENICE, FL 34293 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: MELINDA SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date