

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059976

Entity Name: MIKE & FRIENDS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3409 CAVERNS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3409 CAVERNS ROAD
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 45-2654827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHIRAG
3409 CAVERNS ROAD
MARIANNA, FL 32446 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: P
Name: PATEL, MAHENDRA
Address: 201 W. THIRD STREET
City-St-Zip: DONALSONVILLE, GA 39845

Title: VP
Name: PATEL, SONAL
Address: 7324 WINDING RIVER ROAD
City-St-Zip: COLUMBUS, GA 31904 US

Title: SEC
Name: PATEL, PARESH
Address: 3409 CAVERNS ROAD
City-St-Zip: MARIANNA, FL 32446 US

Title: TREA
Name: PATEL, PARESH
Address: 3409 CAVERNS ROAD
City-St-Zip: MARIANNA, FL 32446 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: MAHENDRA PATEL

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date