

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079251

FILED
Feb 09, 2012
Secretary of State

Entity Name: RICH MIKE ASSOCIATES INC

Current Principal Place of Business:

699 CATAMARAN COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

699 CATAMARAN COURT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-3182511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, RICHARD A
699 CATAMARAN COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENNINGS, RICHARD A SEC
699 CATAMARAN COURT
NAPLES, FL 34110 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: RICHARD A. HENNINGS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIELDS, MIKE SR
Address: 1045 TARPON COVE DR. #104
City-St-Zip: NAPLES, FL 34110 US

Title: S/TR
Name: HENNINGS, RICHARD A
Address: 699 CATAMARAN CT.
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: HENNINGS, GLORIA M
Address: 699 CATAMARAN CT.
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: SHIELDS, LINDA
Address: 1945 TARPON COVE DR. #104
City-St-Zip: NAPLES, FL 34110 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: RICHARD A. HENNINGS

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date