

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019283

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MIKE'S ON, INC.

Current Principal Place of Business:

3861 N LAKE ORLANDO PKWY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3861 N LAKE ORLANDO PKWY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3566503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE, ROBERT II
716 FOX VALLEY DR
LONGWOOD, FL 32779 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: D
Name: MIKE, ROGER L SR.
Address: 3861 N LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: MIKE, GWENDOLYN M
Address: 3861 N LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808

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: ROGER L MIKE SR. _____

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date