

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028277

FILED
Apr 23, 2008
Secretary of State

Entity Name: MIC-NAT BROTHERS, INC.

Current Principal Place of Business:

4650 SW 51ST STREET
BAY 715
DAVIE, FL 33314

New Principal Place of Business:

4169 SW 50TH STREET
FT LAUDERDALE, FL 33314

Current Mailing Address:

4650 SW 51ST STREET
BAY 715
DAVIE, FL 33314

New Mailing Address:

4169 SW 50TH STREET
FT LAUDERDALE, FL 33314

FEI Number: 65-0903356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, FRED
4169 SW 50TH STREET
FORT LAUDERDALE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETT, FRED
Address: 4169 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VPD () Delete
Name: BOYETT, SHEILA
Address: 4169 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA M BOYETT

VPD

04/23/2008

Electronic Signature of Signing Officer or Director

Date