2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028277

Entity Name: MIC-NAT BROTHERS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4169 SW 50TH STREET FT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

4169 SW 50TH STREET 202 ST CHARLES ST FT LAUDERDALE, FL 33314 ANDALUSIA, AL 36420

FEI Number: 65-0903356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BOYETT, FRED

 Address:
 4169 SW 50TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33314

Title: VPD

Name: BOYETT, SHEILA
Address: 4169 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

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: SHEILA M BOYETT VPD 04/28/2011