

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028277

Entity Name: MIC-NAT BROTHERS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4169 SW 50TH STREET
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

202 ST CHARLES ST
ANDALUSIA, AL 36420

New Mailing Address:

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

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date