2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067573

Entity Name: MIKE A. MIULLI ENTERPRISES, INC.

FILED Apr 22, 2009 Secretary of State

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

15129 ARBOR HOLLOW DR 7924 GUNN HIGHWAY ODESSA, FL 33556 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

15129 ARBOR HOLLOW DR 7924 GUNN HIGHWAY ODESSA, FL 33556 TAMPA, FL 33626

FEI Number: 59-3591816 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:

MIULLI, MIKE A

15129 ARBOR HOLLOW DRIVE
ODESSA, FL 33556 US

MIULLI, MIKE A
7924 GUNN HIGHWAY
TAMPA, FL 33626 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: MIKE A. MIULLI 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: MIULLI, MIKE A

Address: 15129 ARBOR HOLLOW DRIVE

City-St-Zip: ODESSA, FL 33556

Title: DVP (X) Delete Name: MIULLI, LINDA M

Name: MIULLI, LINDA M Address: 15129 ARBOR HOLLOW DRIVE

City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: MIULLI, MIKE A
Address: 7924 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition

Name: Address: Citv-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: MIKE A. MIULLI P 04/22/2009