

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11526

FILED
Apr 27, 2010
Secretary of State

Entity Name: MICA INNOVATIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

7166 118TH STREET NORTH
SEMINOLE, FL 34642 US

New Principal Place of Business:

7166 118TH STREET NORTH
SEMINOLE, FL 33772 US

Current Mailing Address:

7166 118TH STREET NORTH
SEMINOLE, FL 34642 US

New Mailing Address:

7166 118TH STREET NORTH
SEMINOLE, FL 33772 US

FEI Number: 59-3048157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, DANNY
7166 118TH ST. NO.
SEMINOLE, FL 33772 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: P
Name: FENNELL, DANNY
Address: 7166 118TH ST NO
City-St-Zip: SEMINOLE, FL

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: DANNY FENNELL

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date