

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24698

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIKES EXCAVATING AND LANDSCAPING, INC.

Current Principal Place of Business:

1410 GLENMORE DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

1410 GLENMORE DRIVE
CANTONMENT, FL 32533 UN

Current Mailing Address:

PO BOX 7227
PENSACOLA, FL 325340227

New Mailing Address:

FEI Number: 59-3117871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, MICHAEL A.
1410 GLENMORE DRIVE
CANTONMENT, FL 32533 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: PRES
Name: CARTER, MICHAEL A.
Address: PO BOX 7227
City-St-Zip: PENSACOLA, FL 32534

Title: SEC
Name: CARTER, LORI S.
Address: PO BOX 7227
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: CARTER, JOSEPH
Address: 24 A CHAUNCEY STREET
City-St-Zip: PENSACOLA, FL 32534

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: LORI S CARTER

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date