2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125548

Entity Name: MIKE WATHEN INC.

Current Principal Place of Business:

1250 ENTERPRISE OSTEEN RD ENTERPRISE, FL 32725

Current Mailing Address:

1250 ENTERPRISE OSTEEN RD ENTERPRISE, FL 32725 US

FEI Number: 33-1030631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATHEN, MICHAEL J 1250 ENTERPRISE OSTEEN RD ENTERPRISE, FL 32725 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: MICHAEL WATHEN 03/03/2023

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2023

Secretary of State

1452879736CC

Officer/Director Detail:

Title P Title I

NameWATHEN, MICHAEL JNameBEATY, ROBERT DAddress1250 ENTERPRISE OSTEEN RDAddress1004 ST. CROIXCity-State-Zip:ENTERPRISE FL 32725City-State-Zip:APOPKA FL 32703

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: MICHAEL WATHEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/03/2023 Date