

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006016

FILED
Apr 08, 2011
Secretary of State

Entity Name: MILESTONE HOLDING ONE, INC.

Current Principal Place of Business:

ATT: TAX DEPT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1395 UNIVERSITY DRIVE
JUPITER, FL 33458528 US

Current Mailing Address:

ATT: TAX DEPT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1395 UNIVERSITY DRIVE
JUPITER, FL 334585289 US

FEI Number: 01-0625743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GIBSON, GRAHAME
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: GREEN, IAN
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: AS
Name: HOGSTEN, MICHAEL
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VD
Name: JORGENSEN, SUSANNE
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: PAYNE, JULIE T
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: AT
Name: CAPPELLETTI, JEFFREY
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: IAN A GREEN

T

04/08/2011

Electronic Signature of Signing Officer or Director

_____ Date