

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122088

Entity Name: MILNER'S, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4925 SMITHFIELD RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4925 SMITHFIELD RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-3460801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, BELINDA
4925 SMITH FIELD RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MILNER, BELINDA
4925 SMITH FIELD
MELBOURNE, FL 32934 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: BELINDA MILNER

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILNER, MANUEL K
Address: 14925 SMITH FIELD RD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILNER, MANUEL K
Address: 14925 SMITH FIELD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: REYNOLDS, GEORGE A
Address: 14925 SMITHFIELD
City-St-Zip: MELBOURNE, FL 32934

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: MANUEL K MILNER

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04/25/2008

Electronic Signature of Signing Officer or Director

Date