

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122088

Entity Name: MILNER'S, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934 UN

Current Mailing Address:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934

New Mailing Address:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934 UN

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 ROAD
MELBOURNE, FL 32934 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: MILNER, BELINDA M
Address: 4925 SMITH FIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

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: BELINDA MILNER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date