

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015035

Entity Name: MILES BROS., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 59-3179434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L A JR.
128 ORANGE AVE.
DAYTONA BEACH, FL 32114 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: DPST
Name: MILES, ROBLEY M JR.
Address: 6 TIDEWATER
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVS
Name: MILES, DAVID E
Address: 65 DOLPHIN DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DBVS
Name: MILES, STEVEN G
Address: 33 FORREST VIEW
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVS
Name: MILES, HENRY E
Address: 7507 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DVS
Name: MILES, CHARLES S
Address: 141 CREEKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVS
Name: MILES, WM. F
Address: 450 TRADEWINDS LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHARLES S MILES

DVS

01/11/2011

Electronic Signature of Signing Officer or Director

Date