

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195018

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILNE FAMILY COMPANIES, INC.

Current Principal Place of Business:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

1912 HAMILTON ST #203
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

1912 HAMILTON ST #203
JACKSONVILLE, FL 32210 US

FEI Number: 59-0775227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J.
4595 LEXINGTON AV
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MILNE, DOUGLAS J.
1912 HAMILTON ST #203
JACKSONVILLE, FL 32210 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: EVANS, WILLIAM H
Address: 1912 HAMILTON ST #203
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON ST #203
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: WELLS, MARIE
Address: 1912 HAMILTON ST #203
City-St-Zip: JACKSONVILLE, FL 32210

Title: VTD
Name: MILNE, JACK F.
Address: 1912 HAMILTON ST #203
City-St-Zip: JACKSONVILLE, FL 32210

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: MARIE WELLS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date