

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270695

FILED
Apr 24, 2011
Secretary of State

Entity Name: MILTON MEDICAL & DRUG CO INC

Current Principal Place of Business:

958 - 41 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

958 - 41 STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1030187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER,RICHARD
958 - 41 STREET
MIAMI BEACH, FL 33140 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: WAGNER, RICHARD
Address: 7624 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: WAGNER, SHEILA
Address: 7624 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 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: RICHARD WAGNER

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date