

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 366634

Entity Name: MILES ELECTRIC, INC.

FILED
Oct 09, 2010
Secretary of State

Current Principal Place of Business:

5333 CAUSEWAY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

3418 HANDY RD
TAMPA, FL 33624

Current Mailing Address:

5333 CAUSEWAY BLVD.
P.O. BOX 23843
TAMPA, FL 33619

New Mailing Address:

PO BOX 342203
TAMPA, FL 33694

FEI Number: 90-0618608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES B. THOMPSON
600 1ST AVENUE, N
SUITE 301
ST. PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

EA HALSTEAD
3580 MAGNOLIA RIDGE CIR
C
PALM HARBOR, FL 34684 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: EA HALSTEAD

10/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HALSTEAD, EA
Address: P.O. BOX 342203
City-St-Zip: TAMPA, FL 33694

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: EA HALSTEAD

P

10/09/2010

Electronic Signature of Signing Officer or Director

Date