

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366634

Entity Name: MILES ELECTRIC, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3418 HANDY RD
TAMPA, FL 33624

New Principal Place of Business:

3418 HANDY RD
TAMPA, FL 33618

Current Mailing Address:

PO BOX 342203
TAMPA, FL 33694

New Mailing Address:

FEI Number: 90-0618608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALSTEAD, E A
1332 S. LOTUS DR.
DUNEDIN, FL 34698 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: E A HALSTEAD

04/10/2012

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

Title: TRSR
Name: BANDEL, RICHARD
Address: PO 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: RICHARD BANDEL

TRSR

04/10/2012

Electronic Signature of Signing Officer or Director

Date