

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419721

Entity Name: MILTON LAVERNIA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5982 SW 18TH STREET
BOCA RATON, FL E3343 US

New Principal Place of Business:

5982 SW 18TH STREET
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O DINO MIGHT KIDS PRESCHOOL
5982 SW 18TH ST
BOCA RATON, FL 33433162 US

New Mailing Address:

5982 SW 18TH STREET
F
BOCA RATON, FL 33433 US

FEI Number: 59-1449225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, MARLENE
1260 SW 15 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LAVERNIA, MARLENE
5982 SW 18 STREET
F
BOCA RATON, FL 33433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAVERNIA, MARLENE
Address: 1260 SW 15 ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: CAMPBELL, RYAN C
Address: 1260 SW 15 ST
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: LAVERNIA, MILTON
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: LAVERNIA, MARLENE
Address: 5982 SW 18 ST
City-St-Zip: BOCA RATON, FL 33433 US

Title: S/D (X) Change () Addition
Name: CAMPBELL, RYAN C
Address: 5982 SW 18 ST
City-St-Zip: BOCA RATON, FL 33433 US

Title: V/D (X) Change () Addition
Name: CAMPBELL, MONICA K
Address: 5982 SW 18 ST
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE LAVERNIA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date