

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590846

Entity Name: BENNY MILES INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

595 W. GRANADA BLVD., STE. B
ORMOND BEACH, FL 321749447

New Principal Place of Business:

124 TERN CT
DAYTONA BEACH, FL 32119

Current Mailing Address:

595 W. GRANADA BLVD., STE. B
ORMOND BEACH, FL 321749447

New Mailing Address:

124 TERN CT
DAYTONA BEACH, FL 32119

FEI Number: 59-1856620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, BENNY G.
595 W. GRANADA BLVD.,
STE B
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MILES, BENNY G.
124 TERN CT
DAYTONA BEACH, FL 32119 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:

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILES, BENNY G.
Address: 124 TERN CT.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: V () Delete
Name: RICHARDSON MILES, CAROLE A
Address: 124 TERN CT.
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENNY G. MILES

PSD

09/22/2008

Electronic Signature of Signing Officer or Director

Date