

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000994

Entity Name: MILFORD MOTORS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

11232 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

11232 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 35-1645251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTO, GEORGE R
15850 RIVERCREEK CT.
ALVA, FL 33920 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: CASTO, GEORGE R
Address: 15850 RIVERCREEK CT.
City-St-Zip: ALVA, FL 33920

Title: STD
Name: CASTO, CONNIE E
Address: 15850 RIVERCREEK CT.
City-St-Zip: ALVA, FL 33920

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: CONNIE E CASTO

STD

01/28/2011

Electronic Signature of Signing Officer or Director

Date