2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003755

Entity Name: MAIN STREET MILTON, INC.

FILED Jul 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6787 MARGARET STREET 6860 CAROLINE STREET MILTON, FL 32570 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

P.O. BOX 821 MILTON, FL 32572

FEI Number: 56-2363452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYROM, JENNIFER ENFINGER, WANDA 5177 ELMIRA STREET 6860 CAROLINE STREET MILTON, FL 32570 US MILTON, FL 32570 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: WANDA ENFINGER 07/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: T () Delete Title: T (X) Change () Addition

 Name:
 THETFORD, MACK
 Name:
 SHARP, CASSANDRA

 Address:
 5329 CONCUH ST
 Address:
 3109 WATERVIEW STREET

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: VP () Delete Title: VP (X) Change () Addition Name: THAMES, GALE H Name: WILKS, JOSHUA

 Name:
 WIERS, 30310A

 Address:
 6035 TANGLEWOOD DR
 Address:
 4349 FORSYTH STREET

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 BAGDAD, FL 32530

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 COMPTON, VERNON
 Name:
 MACARTHY, KIM

 Address:
 5309 CONECUH ST
 Address:
 7245 HEATH ROAD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

 Name:
 MACARTHY, KIM
 Name:
 COMPTON, VERNON

 Address:
 7245 HEATH RD
 Address:
 5369 CONECUH STREET

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM MACARTHY PRES 07/23/2007