

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003755

FILED
Feb 17, 2011
Secretary of State

Entity Name: MAIN STREET MILTON, INC.

Current Principal Place of Business:

7060 HIGHWAY 90
MILTON, FL 32583

New Principal Place of Business:

5191 WILLING STREET
MILTON, FL 32583

Current Mailing Address:

P.O. BOX 821
MILTON, FL 32572

New Mailing Address:

FEI Number: 56-2363452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHY, KIM
7060 HIGHWAY 90
MILTON, FL 32583 US

Name and Address of New Registered Agent:

POTTER, CLAIRE B
5191 WILLING STREET
MILTON, FL 32583 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: CLAIRE B POTTER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ENFINGER, WANDA
Address: 5191 WILLING STREET
City-St-Zip: MILTON, FL 32583

Title: VP
Name: CARROLL, SAMMY
Address: 5191 WILLING STREET
City-St-Zip: MILTON, FL 32583

Title: SECT
Name: COMPTON, VERNON
Address: 5191 WILLING STREET
City-St-Zip: MILTON, FL 32583

Title: TREA
Name: POTTER, CLAIRE B
Address: 5191 WILLING STREET
City-St-Zip: MILTON, FL 32583 US

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

SIGNATURE: CLAIRE B POTTER

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date