2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064209

Entity Name: MITERED CORNERS, INC.

FILED Apr 15, 2010 Secretary of State

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

3949 EVANS AVE 630 TARPON BAY ROAD

#403

FT MYERS, FL 33901 SANIBEL ISLAND, FL 33957 US

Current Mailing Address: New Mailing Address:

3949 EVANS AVE 630 TARPON BAY ROAD

FT MYERS, FL 33901 SANIBEL ISLAND, FL 33957 US

FEI Number: 65-1024053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSHBERG, PAUL
3949 EVANS AVE #205
FT MYERS, FL 33901 US

ROSHBERG, PAUL
630 TARPON BAY ROAD
8

SANIBEL ISLAND, FL 33957 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: PAUL ROSHBERG 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

#403

Name: ROSHBERG, PAUL
Address: 630 TARPON BAY ROAD #8
City-St-Zip: SANIBEL ISLAND, FL 33957 US

Title: DVST

 Name:
 ROSHBERG, VALERIE

 Address:
 630 TARPON BAY ROAD #8

 City-St-Zip:
 SANIBEL ISLAND, FL 33957 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL ROSHBERG DP 04/15/2010