2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064209

Entity Name: MITERED CORNERS, INC.

FILED Jan 17, 2011 Secretary of State

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

630 TARPON BAY ROAD

SANIBEL ISLAND, FL 33957 US

New Mailing Address: Current Mailing Address:

630 TARPON BAY ROAD

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 630 TARPON BAY ROAD

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: DVST

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

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 01/17/2011