

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2009
Secretary of State**

DOCUMENT# P01000010127

Entity Name: MILTON CONSTRUCTION COMPANY

Current Principal Place of Business:

3711 SW 27 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3711 SW 27 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1078872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
150 W FLAGLER ST #2200
MIAMI, FL 33130 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: P () Delete
Name: MILTON, LAZARO
Address: 6636 RIVIERA DR
City-St-Zip: GABLE ESTATE, FL 33146

Title: V () Delete
Name: MILTON, MAURICE
Address: 528 LUENGA AVE
City-St-Zip: CORAL GABLE, FL 33146

Title: S () Delete
Name: MILTON, ALEXANDER
Address: 5610 LEJEUNE RD
City-St-Zip: CORAL GABLE, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILTON, LAZARO
Address: 277 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MILTON, ALEXANDER
Address: 612 CANDIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: LAZARO MILTON

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date