

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031911

Entity Name: THE EXTRA MILE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8288 WATERLINE DR, UNIT 101
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8288 WATERLINE DR, UNIT 101
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-1109114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, CAROL M
1401 VILLAGE BLVD
SUITE 724
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KENNY, CAROL M
8288 WATERLINE DRIVE
UNIT 101
BOYNTON BEACH, FL 33472 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNY, CAROL M
Address: 1401 VILLAGE BLVD, SUITE 724
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MAGI, EDWARD JAMES
Address: 1401 VILLAGE BLVD, SUITE 724
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, CAROL M
Address: 8288 WATERLINE DRIVE, UNIT 101
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: MAGI, EDWARD JAMES
Address: 8288 WATERLINE DRIVE, UNIT 101
City-St-Zip: BOYNTON BEACH, FL 33472

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: CAROL KENNY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date