

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031911

Entity Name: THE EXTRA MILE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6675 S ORIOLE BLVD,
302
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6675 S ORIOLE BLVD,
302
DELRAY BEACH, FL 33446

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
6675 S. ORIOLE BLVD
UNIT 302
DELRAY BEACH, FL 33446 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: D
Name: KENNY, CAROL M
Address: 6675 S. ORIOLE BLVD., #302
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: MAGI, EDWARD JAMES
Address: 6675 S. ORIOLE BLVD., #302
City-St-Zip: DELRAY BEACH, FL 33446 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: CAROL M. KENNY

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date