2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035598

Entity Name: MIKLAS, INC.

FILED Apr 24, 2011 Secretary of State

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

96292 PINEY ISLAND DRIVE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96292 PINEY ISLAND DRIVE FERNANDINA BEACH, FL 32034

FEI Number: 59-3712200 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:

MIKLAS, CHRISTINA D 96292 PINEY ISLAND DRIVE FERNANDINA BEACH, FL 32034 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: PD

Name: MIKLAS, JAMIE P

Address: 96292 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSTD

 Name:
 MIKLAS, CHRISTINA D

 Address:
 96292 PINEY ISLAND DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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: JAMIE P. MIKLAS PD 04/24/2011