

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118497

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIRAMAR ENTERPRISES OF FWB, INC.

Current Principal Place of Business:

31 BAY DRIVE S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

31 BAY DRIVE S.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

205 BROOKS STREET SE
SUITE 201
FORT WALTON BEACH, FL 32548

FEI Number: 02-0539501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SUSAN S
31 BAY DRIVE SE
FORT WALTON BEACH, FL 32548 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: PDST
Name: MYERS, SUSAN S
Address: 31 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SUSAN S. MYERS

PDST

02/23/2011

Electronic Signature of Signing Officer or Director

Date