

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019757

Entity Name: MILESTONE ELECTRONICS, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD.
#160
GREENACRES, FL 33413

Current Mailing Address:

6742 FOREST HILL BLVD.
#160
GREENACRES, FL 33413

New Principal Place of Business:

6342 FOREST HILL BLVD.
#170
GREENACRES, FL 33415

New Mailing Address:

6342 FOREST HILL BLVD.
#170
GREENACRES, FL 33415

FEI Number: 42-1605142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, FLOYD
6428 LAKE WORTH ROAD
SUITE #782
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DI ROMA, PAULA
Address: 6342 FOREST HILL BLVD. #170
City-St-Zip: GREENACRES, FL 33415

Title: DIR
Name: DE GOVIA, RICK L
Address: 6342 FOREST HILL BLVD. #170
City-St-Zip: GREENACRES, FL 33415

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: PAULA DI ROMA

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date