2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105081

Entity Name: MILKS AND MILKS, INC.

FILED Apr 26, 2011 Secretary of State

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

3718 45TH ST. E

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3722 45TH ST. E BRADENTON, FL 34208

FEI Number: 27-0067933 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:

BLALOCK LANDERS WALTERS & VOGLER, PA 802 11TH ST W

BRADENTON, FL 34205 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:

 Name:
 MILKS, BENJAMIN

 Address:
 3718 45 ST. E

 City-St-Zip:
 BRADENTON, FL 34208

Title: S

Name: CORIGLIANO, AMIEE Address: 3718 45 ST E

City-St-Zip: BRADENTON, FL 34208

Title: VP

Name: CORIGLIANO, AMIEE R Address: 3718 45TH ST.

City-St-Zip: BRADENTON, FL 34208

Title: T

Name: MILKS, BENJAMIN K Address: 3718 45TH STREET EAST City-St-Zip: BRADENTON, FL 34208

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: AMIEE CORIGLIANO VP 04/26/2011