

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075732

Entity Name: MILES & TIFFANY, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

5702 CORPORATION CIRCLE
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6627
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 77-0640778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, MIKE
5702 CORPORATION CIRCLE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

ASAAD, JULIE
5702 CORPORATION CIRCLE
FT. MYERS, FL 33905 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: JULIE ASAAD

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ASAAD, JULIE
Address: 5702 CORPORATION CIRCLE
City-St-Zip: FT. MYERS, FL 33905

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: JULIE ASAAD

DPST

09/28/2010

Electronic Signature of Signing Officer or Director

Date