

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103675

FILED
Feb 02, 2009
Secretary of State

Entity Name: CHARLES R. MILES, JR., P.A.

Current Principal Place of Business:

861 FATHOM CT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

861 FATHOM CT
NORTH PALM BEACH, FL 33408

New Mailing Address:

719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

FEI Number: 20-1292659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, CHARLES R JR
861 FATHOM CT
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MILES, CHARLES R JR
719 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: CHARLES R. MILES JR.

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILES, CHARLES JR
Address: 861 FATHOM CT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILES, CHARLES JR
Address: 719 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES R. MILES JR.

OWNE

02/02/2009

Electronic Signature of Signing Officer or Director

Date