

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122088

Entity Name: MILNER'S, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

4925 SMITHFIELD
MELBOURNE, FL 32934

New Principal Place of Business:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934

Current Mailing Address:

4925 SMITHFIELD
MELBOURNE, FL 32934

New Mailing Address:

4925 SMITHFIELD ROAD
MELBOURNE, FL 32934

FEI Number: 20-3460801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, BELINDA
4925 SMITH FIELD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MILNER, BELINDA
4925 SMITH FIELD ROAD
MELBOURNE, FL 32934 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

08/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILNER, BELINDA M
Address: 14925 SMITH FIELD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILNER, BELINDA M
Address: 4925 SMITH FIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: MILNER, MANUEL
Address: 4925 SMITHFIELD ROAD
City-St-Zip: MELBOURNE, FL 32934

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: BELINDA MILNER

Electronic Signature of Signing Officer or Director

P

08/19/2009

Date