

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045444

FILED
Jan 14, 2009
Secretary of State

Entity Name: MILES2GO ENTERPRISES, INC.

Current Principal Place of Business:

13976 153RD ROAD NORTH
JUPITER, FL 33478

New Principal Place of Business:

3450 CANAL CT
TEQUESTA, FL 33469

Current Mailing Address:

13976 153RD ROAD NORTH
JUPITER, FL 33478

New Mailing Address:

3450 CANAL CT
TEQUESTA, FL 33469

FEI Number: 20-4650203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
625 NORTH FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: MILES, DONALD F
Address: 13976 153RD ROAD N
City-St-Zip: JUPITER, FL 33478 US

Title: TRES () Delete
Name: BAILEY, CAROLYN M
Address: 13976 153RD ROAD N
City-St-Zip: JUPITER, FL 33478 US

Title: SEC () Delete
Name: BAILEY, SUSAN S
Address: 345 CANAL COURT
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILES, DONALD F
Address: 3450 CANAL CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: TRES (X) Change () Addition
Name: BAILEY, CAROLYN M
Address: 3450 CANAL CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC (X) Change () Addition
Name: BAILEY, SUSAN S
Address: 3450 CANAL COURT
City-St-Zip: TEQUESTA, FL 33469 US

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: CAROLYN M BAILEY

TRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date