

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000759

Entity Name: MILNE INVESTMENTS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

127 LANDIS STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

127 LANDIS STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 06-1809933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, GLENN J JR.
127 LANDIS STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILNE, GLENN J JR.
Address: 127 LANDIS STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: 2VPD
Name: PINNOLA, BARBARA B
Address: 1887 PROSPECT AVENUE
City-St-Zip: EAST MEADOW, NY 11554

Title: STD
Name: MILNE, ROBERT S
Address: 6099 SABAL CREEK BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128

Title: VPD
Name: MILNE, JAMES C
Address: 1428 RICHEL DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: ASAT
Name: PERRY, DONNA M
Address: 17 PINWOOD LANE
City-St-Zip: WARREN, NJ 07059

Title: D
Name: PERRY, DONNA M
Address: 17 PINWOOD LANE
City-St-Zip: WARREN, NJ 07059

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: GLENN MILNE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date