

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059863

FILED
Mar 31, 2009
Secretary of State

Entity Name: MILTON BROTHERS CORPORATION

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240

New Principal Place of Business:

340 DOG TRACK ROAD
LONGWOOD, FL 32750

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240

New Mailing Address:

PO BOX 520845
LONGWOOD, FL 32752

FEI Number: 75-3265829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, ROBERT T
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MILTON, ROBERT T
252 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 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: ROBERT TERENCE MILTON

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, ROBERT T
Address: 2555 PORTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: MILTON, SIMON A
Address: 2555 PORTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILTON, ROBERT T
Address: 252TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: MILTON, SIMON A
Address: 252 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT TERENCE MILTON

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date