

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087823

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILESTONE CONSULTING COMPANY

Current Principal Place of Business:

957 W PINE AVE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

713 BROCK ROAD
MONTICELLO, FL 32344

Current Mailing Address:

957 W PINE AVE
ST GEORGE ISLAND, FL 32328

New Mailing Address:

713 BROCK ROAD
MONTICELLO, FL 32344

FEI Number: 42-1736799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRA, PHLETA
957 W PINE AVE
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

CALANDRA, PHLETA L VP
713 BROCK ROAD
MONTICELLO, FL 32344 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: PHLETA L. CALANDRA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALANDRA, PHIL
Address: 957 W PINE AVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: V () Delete
Name: CALANDRA, PHLETA
Address: 957 W PINE AVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALANDRA, PHIL
Address: 713 BROCK ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: VP (X) Change () Addition
Name: CALANDRA, PHLETA
Address: 713 BROCK ROAD
City-St-Zip: MONTICELLO, FL 32344

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: PHLETA L. CALANDRA

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date