

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111572

FILED
Mar 01, 2011
Secretary of State

Entity Name: MIRACLE FAMILY SERVICES INC.

Current Principal Place of Business:

4320 HIELD RD. N.W.
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

4320 HIELD RD. N.W.
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 32-0276618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P,D
Name: MIRACLE, LARRY D
Address: 4320 HIELD RD. N.W.
City-St-Zip: PALM BAY, FL 32907 US

Title: S,D
Name: MIRACLE, TERISA K
Address: 4320 HIELD RD. N.W.
City-St-Zip: PALM BAY, FL 32907 US

Title: TREA
Name: MIRACLE, TERISA K
Address: 4320 HIELD RD. N.W.
City-St-Zip: PALM BAY, FL 32907 US

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: LARRY D. MIRACLE

PRES

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date