2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058146

FILED
Feb 18, 2011
Secretary of State

Entity Name: MILO BROTHERS INC

Current Principal Place of Business:

730 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

730 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLONE, MICHAEL
730 N. HIGHWAY 17-92
LONGWOOD, FL 32750 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
Name: SLONE, LOUIS
Address: 730 N. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: SLONE, MICHAEL
Address: 730 N. HWY. 17-92
City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL L SLONE VP 02/18/2011
Electronic Signature of Signing Officer or Director Date