

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066202

FILED
Apr 22, 2009
Secretary of State

Entity Name: MILESTONE HOLDINGS CORPORATION

Current Principal Place of Business:

150 E DAVIDSON ST
BARTOW, FL 33830

New Principal Place of Business:

1401 HWY 17 NORTH
FORT MEADE, FL 33841

Current Mailing Address:

150 E DAVIDSON ST
BARTOW, FL 33830

New Mailing Address:

1401 HWY. 17 NORTH
FORT MEADE, FL 33830

FEI Number: 65-0607873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
150 E DAVIDSON ST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FRAZIER, CLAYTON W
1401 HWY. 17 NORTH
FORT MEADE, FL 33841 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: CLAYTON FRAZIER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAZIER, CLAYTON W
Address: 202 W BROADWAY AVE
City-St-Zip: FT MEADE, FL 33841

Title: D () Delete
Name: FRAZIER, TAMMIE C
Address: 202 W BROADWAY AVE
City-St-Zip: FT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAZIER, CLAYTON W
Address: 1401 HWY. 17 NORTH
City-St-Zip: FT MEADE, FL 33841

Title: D (X) Change () Addition
Name: FRAZIER, TAMMIE C
Address: 1401 HWY. 17 NORTH
City-St-Zip: FT MEADE, FL 33841

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: CLAYTON FRAZIER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date