2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072609

Entity Name: MIGA AND COMPANY

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1487 SECOND STREET SUITE C SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 432 SARASOTA, FL 34230

FEI Number: 65-0694221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGA, RICHARD B

1487 SECOND STREET
SUITE A
SARASOTA, FL 34236 US

MIGA, RICHARD B

1487 SECOND STREET
SUITE C
SARASOTA, FL 34236 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: RICHARD B MIGA 05/20/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MIGA, RICHARD B
 Name:

 Address:
 2437 TWIN DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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: RICHARD B MIGA D 05/20/2009