2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072609

Entity Name: MIGA AND COMPANY

FILED Apr 29, 2011 Secretary of State

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

2192 PRINCETON STREET 2192 PRINCETON STREET

SUITE 101 SUITE 101

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 432 PO BOX 432

SARASOTA, FL 34230 SARASOTA, FL 34230 US

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 C
SARASOTA, FL 34236 US

MIGA, RICHARD B
2192 PRINCETON STREET
SUIE 101
SARASOTA, FL 34237 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 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MIGA, RICHARD B

 Address:
 2437 TWIN DRIVE

 City-St-Zip:
 SARASOTA, FL 34232 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: RICHARD B MIGA PRES 04/29/2011