

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017250

Entity Name: MILESTONE GROUP, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

488 NE STILLWATER COVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

488 NE STILLWATER COVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0735102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAGAN GANTT, CPA
8220 SUNSET DR.
MIAMI, FL 33143 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: DP
Name: DAY NICHOLAS, KAREN DP
Address: 488 NE STILLWATER COVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: NICHOLAS, JAMEY P
Address: 488 NE STILLWATER COVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: KAREN DAY NICHOLAS

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date