

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061379

FILED
May 27, 2008
Secretary of State

Entity Name: MILES LAND DEVELOPMENT, INC.

Current Principal Place of Business:

135 TOWER RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 93288
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3451702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, HAROLD E
5640 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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

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:

Title: D () Delete
Name: MILES, RICHARD C
Address: 135 TOWER ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: MILES, LISA J
Address: 135 TOWER ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LISA MILES

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date