

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038796

Entity Name: MILKY WAY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1002 W.ST.RD. 436
1004
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2115 STATE ROAD 434
104
LONGWOOD, FL 32779

Current Mailing Address:

1002 W.ST.RD. 436
1004
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2115 STATE ROAD 434
104
LONGWOOD, FL 32779

FEI Number: 59-3549630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CAROL L
1365 HONEY RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SCHWOLSKY, BARBARA Z
210 HOLDERNESS DRIVE
LONGWOOD, FL 32779 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: BARBARA Z SCHWOLSKY

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWOLSKY, BARBARA L
Address: 210 HOLDERNESS DR
City-St-Zip: LONGWOOD, FL 32779

Title: ST
Name: SHANNON, CAROL
Address: 1365 HONEY RD
City-St-Zip: APOPKA, FL 32712

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: BARBARA Z SCHWOLSKY

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date