

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063323

FILED
Feb 10, 2012
Secretary of State

Entity Name: MILEE MANAGEMENT COMPANY

Current Principal Place of Business:

2600 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2600 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064 UN

Current Mailing Address:

2600 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0852804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTANA, RAYMOND
2600 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: MONTANA, RAYMOND J
Address: 2600 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAY MONTANA

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date