

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21450

FILED
Feb 19, 2010
Secretary of State

Entity Name: MIRANDA SALES & SERVICE, INC.

Current Principal Place of Business:

MIRANDA SALES & SERVICE, INC.
750 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

MIRANDA SALES & SERVICE, INC.
750 NW ENTERPRISE DRIVE, SUITE 100
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

MIRANDA SALES & SERVICE, INC.
750 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

MIRANDA SALES & SERVICE, INC.
750 NW ENTERPRISE DRIVE, SUITE 100
PORT ST. LUCIE, FL 34986 US

FEI Number: 59-3055101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA JR., DON
750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MIRANDA JR., DON
750 NW ENTERPRISE DRIVE
SUITE 100
PORT ST LUCIE, FL 34986 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MIRANDA, DON J
Address: 717 NE EASTLAKE STREET
City-St-Zip: PORT ST. LUCIE, FL

Title: OV
Name: FUNGONE, MARY ANN
Address: 1124 SE PROCTOR LANE
City-St-Zip: PORT ST. LUCIE, FL

Title: OS
Name: MICHAEL, MIRANDA
Address: 1130 SE PROCTOR LANE
City-St-Zip: PORT ST. LUCIE, FL

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: DON J MIRANDA

DP

02/19/2010

Electronic Signature of Signing Officer or Director

Date