

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031911

Entity Name: THE EXTRA MILE, INC.

Current Principal Place of Business:

6675 S ORIOLE BLVD,
302
DELRAY BEACH, FL 33446

Current Mailing Address:

6675 S ORIOLE BLVD,
302
DELRAY BEACH, FL 33446

FEI Number: 65-1109114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNY, CAROL M
6675 S. ORIOLE BLVD
UNIT 302
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KENNY, CAROL M
Address 6675 S. ORIOLE BLVD., #302
City-State-Zip: DELRAY BEACH FL 33446

Title D
Name MAGI, EDWARD JAMES
Address 6675 S. ORIOLE BLVD., #302
City-State-Zip: DELRAY BEACH FL 33446

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: CAROL KENNY

DIRECTOR

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date