

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008407

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOND & MEL MILLARD ENTERPRISES, INC.

Current Principal Place of Business:

3814 NE 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O MORRIS ENGELBERG, ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1070455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLARD, WILLIAM BOND
Address: 7000 ISLAND BLVD, STE 2008
City-St-Zip: AVENTURA, FL 33160

Title: DT () Delete
Name: MILLARD, MELENEY G
Address: 11702 COBBLESTONE DRIVE
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLARD, WILLIAM BOND
Address: 3814 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: WILLIAM BOND MILLARD

PRES

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date