

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008407

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** BOND & MEL MILLARD ENTERPRISES, INC.

**Current Principal Place of Business:**

3150 N.E. 190TH STREET,  
#301  
AVENTURA, FL 33180

**New Principal Place of Business:**

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

**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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MILLARD, WILLIAM BOND  
Address: 4040 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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

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: WILLIAM BOND MILLARD

PRES

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date