

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103047

Entity Name: M.A. MCMILLON, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

247 S. AMELIA AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

247 S. AMELIA AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 90-0052271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG'S FEED & FARM SUPPLY
247 S. AMELIA AVE.
DELAND, FL 32720 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: D
Name: MCMILLON, MILTON A
Address: 1313 S. SR. 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: MCMILLON, MARY JO
Address: 1313 S. SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MILTON MCMILLON

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date