

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128264

FILED
Apr 15, 2009
Secretary of State

Entity Name: MILLAM INSURANCE & INVESTMENTS, INC.

Current Principal Place of Business:

1122 THIRD STREET
SUTIE 2
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1514 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1122 THIRD STREET
SUTIE 2
NEPTUNE BEACH, FL 32266

New Mailing Address:

1514 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 03-0494489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAM, MICHAEL J
1122 THIRD STREET
SUITE 2
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

MILLAM, MICHAEL J
1514 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MILLAM, BARBARA J
Address: 1122 THIRD STREET # 2
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MILLAM, BARBARA J
Address: 1514 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES () Change (X) Addition
Name: MILLAM, MICHAEL J
Address: 1514 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL J. MILLAM

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date