2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# 422613

Entity Name: MILORD DEVELOPMENT CORPORATION

Current Principal Place of Business:

9801 S INDUSTRIAL DR
BRIDGEVIEW, IL 60455 US

New Principal Place of Business:

Current Mailing Address:

9801 S INDUSTRIAL DR
SUITE I
BRIDGEVIEW, IL 60455 US

New Mailing Address:

9801 S INDUSTRIAL DR
BRIDGEVIEW, IL 60455 US

FEI Number: 59-1469910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILORD, WILLIAM J MR.
10405 ST ANDREWS
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: MILORD, PAUL J MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VSD ( ) Delete
Name: MILORD, KEVIN T MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: PD ( ) Delete
Name: MILORD, WILLIAM J MR.
Address: 10405 ST. ANDREWS
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D ( ) Delete
Name: MILORD, PHIL MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: T ( ) Delete
Name: THOMAS, MICHAEL MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R THOMAS T 04/23/2009
Electronic Signature of Signing Officer or Director Date