

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422613

FILED
Mar 16, 2011
Secretary of State

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
BRIDGEVIEW, IL 60455 US

New Mailing Address:

FEI Number: 59-1469910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SD
Name: MILORD, KEVIN T MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

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

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

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

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: MICHAEL R. THOMAS

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date