

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147938

Entity Name: GEORGE MCMILLAN, INC.

Current Principal Place of Business:

18761 BASELEG AVE.
N. FT. MYERS, FL 33917

Current Mailing Address:

18761 BASELEG AVE.
N. FT. MYERS, FL 33917

FEI Number: 20-0454277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMILLAN, GEORGE
18761 BASELEG AVE.
N. FT. MYERS, FL 33917 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCMILLAN, GEORGE
Address 18761 BASELEG AVE.
City-State-Zip: N. FT. MYERS FL 33917

Title VP
Name MCMILLAN, GEORGE JR
Address 18761 BASELEG AVE.
City-State-Zip: N. FT. MYERS FL 33917

Title SEC
Name SHAW, JAMES
Address 18761 BASELEG AVE.
City-State-Zip: N. FT. MYERS FL 33917

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: JAMES SHAW

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date