2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019831

Entity Name: MILLWARD / CPA, INCORPORATED

Current Principal Place of Business:

7301-A PALMETTO PARK ROAD, SUITE 305-C BOCA RATON, FL 33432

Current Mailing Address:

7301-A PALMETTO PARK ROAD, SUITE305-C BOCA RATON, FL 33432

FEI Number: 36-1452401

Name and Address of Current Registered Agent:

RAYSON, JOHN C SECOND FLOOR, SUITE 200 2400 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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

Officer/Director Detail :

Title	PST
Name	MILLWARD, WILLIAM
Address	7301-A PALMETTO PARK ROAD, SUITE 305-C
City-State-Zip:	BOCA RATON FL 33432

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.

MGR PTR

SIGNATURE: WILLIAM MILLWARD

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2013 Secretary of State CC3904506980

Certificate of Status Desired: No

Date

01/15/2013 Date