

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218695

Entity Name: MILLAN BUILDERS INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7537 TRAILS END
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

2748 BONAR HALL PATH
DULUTH, GA 30097 US

Current Mailing Address:

2748 BONAR HALL PATH
DULUTH, GA 30097 US

New Mailing Address:

FEI Number: 59-0861427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL
OUREDNIK LAW OFFICES, P.A.
5000 SAWGRASS VILLAGE CIRCLE, STE 6
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: MILLAN, GENEVA
Address: 2748 BONAR HALL PATH
City-St-Zip: DULUTH, GA 30097

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: SANDRA FRENDR POA FOR GENEVA W. MILLAN

POA

01/12/2011

Electronic Signature of Signing Officer or Director

Date