

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218695

FILED
Jan 03, 2012
Secretary of State

Entity Name: MILLAN BUILDERS INC

Current Principal Place of Business:

2748 BONAR HALL PATH
DULUTH, GA 30097 US

New Principal Place of Business:

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:

OUREDNIK, KAREL
OUREDNIK LAW OFFICES, P.A.
6817 SOUTHPOINT PARKWAY, SUITE 604
JACKSONVILLE, FL 32216 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

01/03/2012

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 M. FRENDT POA FOR GENEVA W. MILLAN

POA

01/03/2012

Electronic Signature of Signing Officer or Director

Date