

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422613

FILED  
Apr 23, 2009  
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  
SUITE I  
BRIDGEVIEW, IL 60455 US

## New Mailing Address:

9801 S INDUSTRIAL DR  
BRIDGEVIEW, IL 60455 US

FEI Number: 59-1469910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILORD, WILLIAM J MR.  
10405 ST ANDREWS  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MILORD, PAUL J MR.  
Address: 9801 SOUTH INDUSTRIAL DRIVE  
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VSD ( ) Delete  
Name: MILORD, KEVIN T MR.  
Address: 9801 SOUTH INDUSTRIAL DRIVE  
City-St-Zip: BRIDGEVIEW, IL 60455 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R THOMAS

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date