

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002295

Entity Name: NEWMIL, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2200 SW 14TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1415 SW 21ST AVE
FT LAUDERDALE, FL 33312

Current Mailing Address:

2200 SW 14TH STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

1415 SW 21ST AVE
FT LAUDERDALE, FL 33312

FEI Number: 58-2499007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BERG, SAUER
6520 E TROPICAL WAY
PLANTATION, FL 33317 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: P
Name: VAN DEN BERG, SAUER
Address: 6520 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: VAN DEN BERG, ANDRE
Address: 1329 SW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: S.VAN DEN BERG

P

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date