

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47244

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLIKEN & MILLIKEN, INC.

Current Principal Place of Business:

101 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

101 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2127588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWN MILLIKEN
710 BUCKSKIN CT
ENGLEWOOD, FL 34223 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: DC
Name: MILLIKEN, K.L.
Address: 1085 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VSTD
Name: MILLIKEN, CAROL M.
Address: 1085 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title: PD
Name: MILLIKEN, SHAWN L
Address: 710 BUCKSKIN CT
City-St-Zip: ENGLEWOOD, FL 34223

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: CAROL M. MILLIKEN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date