

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15356

FILED
Mar 16, 2012
Secretary of State

Entity Name: MILDEN ENTERPRISES, INC.

Current Principal Place of Business:

2285 CURLEW RD.
DUNEDIN, FL 34698

New Principal Place of Business:

9270 RIDGE RD
SEMINOLE, FL 33772

Current Mailing Address:

2285 CURLEW RD.
DUNEDIN, FL 34698

New Mailing Address:

9270 RIDGE RD
SEMINOLE, FL 33772

FEI Number: 59-2290469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, RICHARD H.
2285 CURLEW ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

FRANCES A NEALE
9270 RIDGE RD
SEMINOLE, FL 33772 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: FRANCES A NEALE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEALE, RICHARD H.
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: NEALE, FRANCES A.
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

Title: ST
Name: DOYLE, EMILY
Address: 1915 CARDINAL RD.
City-St-Zip: DUNEDIN, FL 34698

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: FRANCES A NEALE

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date