

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36897

FILED
Feb 17, 2011
Secretary of State

Entity Name: MILLIGAN & SON CONSTRUCTION, INC.

Current Principal Place of Business:

% JAMES A MILLIGAN
1030 BERNATH DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

% JAMES A MILLIGAN
1030 BERNATH DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2300612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, JAMES A
1030 BERNATH DRIVE
JACKSONVILLE, FL 32259 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: PD
Name: MILLIGAN, JAMES A
Address: 1030 BERNATH RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD
Name: MILLIGAN, PATTYANN
Address: 1030 BERNATH RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: BUEME, MICHAEL J
Address: 975 ARTHUR MOORE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES A MILLIGAN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date