

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75007

FILED
Apr 13, 2012
Secretary of State

Entity Name: MILLWARD ENGINEERING, INC.

Current Principal Place of Business:

3602 S MAGNOLIA AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3602 S MAGNOLIA AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2584450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MICHAEL L.
1150 LOUISIANA, STE 4
WINTER PARK, FL 32789 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: PSD
Name: MILLWARD, ANTHONY A.
Address: 3602 S MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

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: ANTHONY MILLWARD

PSD

04/13/2012

Electronic Signature of Signing Officer or Director

Date