


2007 FOR PROFIT CORPORATION ANNUAL REPORT

7/13/2007-90086-001-\$150.00-\$150.00

PS1052

DOCUMENT # J29715		
1. Entity Name MILLARD ENTERPRISES, INC.		

FILED

07 AUG 29 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 1960 US 1 SOUTH P. O. BOX 4409 ST. AUGUSTINE, FL 32086	Mailing Address 1960 US 1 SOUTH P. O. BOX 4409 ST. AUGUSTINE, FL 32086
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

07112007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2716838	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MILLARD MICHAEL 1960 US 1 SOUTH ST AUGUSTINE, FL 32086	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Signature of person or persons who are registered agent, and if not, a registered agent. (NOTE: Registered Agent signature required on all amendments.) DS-15

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLARD, MICHAEL W. 1960 US HWY 1 SOUTH ST AUGUSTINE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MILLARD, MARY E. 1960 US HWY 1 SOUTH ST AUGUSTINE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V.P. Millard, John M. 1960 US Hwy 1 S. St. Augustine, FL 32086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 8/29
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 689, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11a

Original Price: \$

President 904 829,5710

PS 2 of 2

Millard Enterprises, Inc.
1960 U.S. 1 South
P. O. Box 4409
St. Augustine, FL 32086

August 20, 2007

Sean Toner
FL Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Reference Number: J29715

Dear Mr. Toner:

This letter is a request for you to review and reverse the late filing fee that the State of Florida has charged my corporation, Millard Enterprises, Inc.

My son and I went to the My Florida web site in March. We added him as an officer and we paid the fee with a credit card. Apparently the transaction didn't get posted properly because I received a postcard from you in the mail that you are intending to dissolve my corporation. I mailed you a check for \$150.00. In response, you sent me a letter requesting another \$400.00.

We attempted to pay this fee in March. As far as we knew, our transaction was processed successfully in March. You must have some record of our signing on to your website in March. If you examine my payment history you will find that in 21 years I have never missed a payment or incurred a penalty fee. Please review this situation and remove the \$400.00 fine.

Sincerely,



Michael Millard