

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29715

FILED
Feb 27, 2012
Secretary of State

Entity Name: MILLARD ENTERPRISES, INC.

Current Principal Place of Business:

1960 US 1 SOUTH
P. O. BOX 4409
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1960 US 1 SOUTH
1960 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1960 US 1 SOUTH
P. O. BOX 4409
ST. AUGUSTINE, FL 32086

New Mailing Address:

PO BOX 4409
ST. AUGUSTINE, FL 32085

FEI Number: 59-2716838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, MICHAEL
1960 US 1 SOUTH
ST AUGUSTINE, FL 32086 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: MILLARD, MICHAEL W
Address: 1960 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL

Title: STD
Name: MILLARD, MARY E
Address: 1960 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL

Title: VP
Name: MILLARD, JOHN M
Address: 1960 US HWY 1 S
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MICHAEL MILLARD

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date