

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K18852

**FILED
Apr 26, 2011
Secretary of State**

Entity Name: MCMILLEN LAW FIRM, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

390 N ORANGE AVENUE
SUITE 140
ORLANDO, FL 32801

New Principal Place of Business:

608 EAST CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

390 N ORANGE AVENUE
SUITE 140
ORLANDO, FL 32801

New Mailing Address:

608 EAST CENTRAL BLVD
ORLANDO, FL 32801

FEI Number: 59-2881301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, SCOTT R
390 N ORANGE AVENUE
SUITE 140
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCMILLEN, SCOTT R
608 EAST CENTRAL BLVD
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCMILLEN, SCOTT R
Address: 608 EAST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: VST
Name: MCMILLEN, SCOTT R
Address: 608 EAST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: SCOTT R MCMILLEN

Electronic Signature of Signing Officer or Director

DP

04/26/2011

Date