

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81403

FILED
Feb 10, 2012
Secretary of State

Entity Name: MICHAEL J. MILLWARD, C.P.A., P.A.

Current Principal Place of Business:

8928 MAPLE HILL
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8928 MAPLE HILL CT
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

P.O. BOX 1811
BOCA RATON, FL 334291811 US

New Mailing Address:

FEI Number: 65-0192940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWARD, MICHAEL J.
8928 MAPLE HILL CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MILLWARD, MICHAEL J.
8928 MAPLE HILL CT
BOYNTON BEACH, FL 33473 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLWARD, MICHAEL J.
Address: P.O. BOX 1811
City-St-Zip: BOCA RATON, FL 334291811

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 MILLWARD

Electronic Signature of Signing Officer or Director

PRES

02/10/2012

Date