

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029356

FILED
Jan 22, 2009
Secretary of State

Entity Name: MCMILLAN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

4357 DAVIDIA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

3351 WEST NEW HAVEN AVE #101
MELBOURNE, FL 32904

Current Mailing Address:

4357 DAVIDIA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

3351 WEST NEW HAVEN AVE #101
MELBOURNE, FL 32904

FEI Number: 59-3644060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN
4357 DAVIDIA DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MCMILLAN, JOHN N
3351 WEST NEW HAVEN AVE
#101
MELBOURNE, FL 32904 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: JOHN N MCMILLAN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMILLAN, JOHN N
Address: 4357 DAVIDIA DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLAN, JOHN N
Address: 3351 WEST NEW HAVEN AVE #101
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN N MCMILLAN

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date