

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008407

FILED
Mar 18, 2010
Secretary of State

Entity Name: BOND & MEL MILLARD ENTERPRISES, INC.

Current Principal Place of Business:

3814 NE 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3150 N.E. 190TH STREET,
#301
AVENTURA, FL 33180

Current Mailing Address:

C/O MORRIS ENGELBERG, ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1070455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MILLARD, WILLIAM BOND
Address: 3150 N.E. 190TH STREET, #301
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: MILLARD, MELENEY G
Address: 11702 COBBLESTONE DRIVE
City-St-Zip: HOUSTON, TX 77024

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: WILLIAM BOND MILLARD

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date