2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008418

Entity Name: DAVID MILLARD ENTERPRISES, INC.

FILED Mar 30, 2011 Secretary of State

Current Princip	oal Place of Business:	New Princi	pal Place of Business

C/O MORRIS ENGELBERG ESQ 4040 SHERIDANS ST 4040 SHERIDANS STREET HOLLYWOOD, FL 33021 US 4040 SHERIDANS STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

C/O MORRIS ENGELBERG ESQ C/O MORRIS ENGELBERG ESQ 4040 SHERIDANS ST 4040 SHERIDANS STREET HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 65-1070493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGELBERG, MORRIS ESQ 4040 SHERIDAN ST HOLLYWOOD, FL 33021 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MILLARD, DAVID RALPH III

 Address:
 4040 SHERIDAN STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: DAVID RALPH MILLARD III PRES 03/30/2011