

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016041

Entity Name: MILLET, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

4990 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5555 14 TH AVE. SW
NAPLES, FL 34116

New Mailing Address:

5555 LANCEWOOD WAY
NAPLES, FL 34116

FEI Number: 65-1105528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K ESQ.
2640 GOLDEN GATE PKWY
STE. 206
NAPLES, FL 34105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLET, MARLENE
Address: 5555 14TH AVE., SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: MILLET, ROBERTO J
Address: 5555 14TH AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: ELIO, MILLET
Address: 5555 14TH AVE. SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLET, MARLENE
Address: 5555 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: MILLET, ROBERTO J
Address: 5555 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: T (X) Change () Addition
Name: ELIO, MILLET
Address: 5555 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: MARLENE MILLET

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date