## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000055504

Entity Name: MILLEN EXCAVATING, INC.

**FILED** Jan 19, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1533 SW 54TH TERR. CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 1533 SW 54TH TERR. CAPE CORAL, FL 33914 FEI Number: 65-1133383 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: MILLEN, JAN 1533 SW 54TH TER CAPE CORAL, FL 33914 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PVP Title: ( ) Delete () Change () Addition MILLEN, JAN Name:

Name: 1533 SW 54TH TER Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

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: JAN MILLEN **PRES** 01/19/2009