


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 12, 2008 08:00 AM
Secretary of State

| | | |
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| DOCUMENT # P01000063728 | |  |
| 1. Entity Name MILLIRONS CONSTRUCTION COMPANY | | |
| Principal Place of Business 2814 E HWY 390 SUITE C LYNN HAVEN, FL 32444 | Mailing Address PO BOX 1110 LYNN HAVEN, FL 32444 | |
| DO NOT WRITE IN THIS SPACE | | |



05092008 No Chg-P CR2E034 (11/05)

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|---|--|
| 4. FEI Number 59-3730146 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|--|---------------------------------------|
| 6. Name and Address of Current Registered Agent | |
| MILLIRONS, JEREMY 3408 NAUTICAL DRIVE SOUTHPORT, FL 32409 | DO NOT WRITE IN THIS SPACE |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ U000000851273
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 06/04/08-80027-011 150.00
DATE

| | | |
|--|---|---|
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MILLIRONS, JEREMY 3408 NAUTICAL DR SOUTHPORT, FL 32409 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MILLIRONS, JAMES 3444 SOUTHPORT, FL 32409 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 sign this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit with power like a subpoena.

SIGNATURE:  **Jeremy Millirons** 5/9/08 860-277-2516
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #