

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113183

Entity Name: MCMILLEN & COMPANY, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2719 NE 15 ST
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1323 SE 17TH STREET
213
FT LAUDERDALE, FL 33316

Current Mailing Address:

2719 NE 15 ST
FT LAUDERDALE, FL 33304

New Mailing Address:

1323 SE 17TH STREET
213
FT LAUDERDALE, FL 33316

FEI Number: 65-1155841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, JAMES
2719 NE 15 ST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCMILLEN, JAMES
1323 SE 17TH STREET
213
FT LAUDERDALE, FL 33316 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: JAMES MCMILLEN

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCMILLEN, JAMES
Address: 1323 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: O
Name: MCMILLEN, DEBORAH
Address: 1323 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: JAMES MCMILLEN

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date