

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057594

FILED
Mar 13, 2009
Secretary of State

Entity Name: MILL ROAD CORPORATION

Current Principal Place of Business:

P. O. BOX 630515
N. MIAMI, FL 33163

New Principal Place of Business:

19411 NE 18TH PL
N. MIAMI BEACH, FL 33179

Current Mailing Address:

P. O. BOX 630515
N. MIAMI, FL 33163

New Mailing Address:

FEI Number: 03-0461943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, RAYMOND M
19411 NE 18TH PLACE
N. MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, RAYMOND M
Address: 19411 NE 18TH PLACE
City-St-Zip: N. MIAMI, FL 33179

Title: ST () Delete
Name: LEVY, JUDY P
Address: P. O. BOX 630515
City-St-Zip: N. MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAYMOND M. LEVY

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date