

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057594

Entity Name: MILL ROAD CORPORATION

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: RAYMOND M. LEVY

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date