

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061994

Entity Name: MCMILLEN-NORWOOD, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

10437 SORRENTO RD.
UNIT # 200
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

10917 BRIDGE CREEK DR.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 02-0622024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, MARK J
10917 BRIDGE CREEK DR.
PENSACOLA, FL 32506 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCMILLEN, MARK J
Address: 10917 BRIDGE CREEK DR.
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: NORWOOD, WILL L
Address: 5287 BALFOUR ROAD
City-St-Zip: PENSACOLA, FL 32507

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: WILL L NORWOOD

VP

06/27/2008

Electronic Signature of Signing Officer or Director

_____ Date