

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125177

Entity Name: MILLING TECHNOLOGIES, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

2029 TALLY RD
LEESBURG, FL 34748

New Principal Place of Business:

2630 US HWY 441/27 SOUTH
FRUITLAND PARK, FL 34731

Current Mailing Address:

2029 TALLY RD
LEESBURG, FL 34748

New Mailing Address:

2630 US HWY 441/27 SOUTH
FRUITLAND PARK, FL 34731

FEI Number: 82-0575090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, JAMES B
37429 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 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: D
Name: ELDRIDGE, JAMES B
Address: 37429 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: ELDRIDGE, JENNIFER J
Address: 37429 GRAYS AIRPORT RD
City-St-Zip: LADY LAKE, FL 32159

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 B. ELDRIDGE

D

09/22/2011

Electronic Signature of Signing Officer or Director

Date