2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115077

Entity Name: ERIC C. MILLHORN P.A.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13710 US HWY 441 STE 100 13710 US HWY 441 STE 100 THE VILLAGES, FL 32159 THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

13710 US HWY 441 STE 100 THE VILLAGES, FL 32159 13710 US HWY 441 STE 100 THE VILLAGES, FL 32159 US

FEI Number: 35-2216269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441 STE 100
LADY LAKE, FL 32159 US

MILLHORN LAW FIRM
13710 US HWY 441 STE 100
THE VILLADES, FL 32159 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: ERIC C MILLHORN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 MILLHORN, ERIC C

 Address:
 13710 US HWY 441 STE 100

 City-St-Zip:
 THE VILLAGES, 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: ERIC C MILLHORN DIR 04/30/2012