2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2010
Secretary of State

DOCUMENT# P03000126111

Entity Name: MCMILLEN LAND SURVEYING, INC.

Current Principal Place of Business:

880 AIRPORT RD
UNIT 105
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT RD
UNIT 105
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 54-2134333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMILLEN, DAVID
8 PRAIREVIEW LANE
ORMOND BEACH, FL 32174 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: PST
Name: MCMILLEN, DAVID
Address: 8 PRAIREVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: MCMILLEN, JULIE
Address: 8 PRAIRIEVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID MCMILLEN PST 05/19/2010

Electronic Signature of Signing Officer or Director Date