2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022119

Entity Name: MILLMONT PROPERTIES, INC.

FILED Jan 10, 2011 Secretary of State

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

3520 VESTAVIA WAY LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

3520 VESTAVIA WAY LONGWOOD, FL 32779

FEI Number: 20-0727137 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:

MONTE, YVONNE 3520 VESTAVIA WAY LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, LARRY
Address: 3520 VESTAVIA WAY
City-St-Zip: LONGWOOD, FL 32779

Title: VD

 Name:
 MONTE, ANTHONY J III

 Address:
 3520 VESTAVIA WAY

 City-St-Zip:
 LONGWOOD, FL 32779

Title: SD

 Name:
 MONTE, YVONNE

 Address:
 3520 VESTAVIA WAY

 City-St-Zip:
 LONGWOOD, FL 32779

Title: TD

Name: MILLER, BRENDA J Address: 3250 VESTAVIA WAY City-St-Zip: LONGWOOD, FL 32779

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: LARRY MILLER PD 01/10/2011