

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160986

Entity Name: MILAN CONSTRUCTION, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

501 S. FALKENBURG RD. D-1
TAMPA, FL 33619

New Principal Place of Business:

13014 SAINT FILAGREE DR.
RIVERVIEW, FL 33579

Current Mailing Address:

501 S. FALKENBURG RD. D-1
TAMPA, FL 33619

New Mailing Address:

13014 SAINT FILAGREE DR.
RIVERVIEW, FL 33579

FEI Number: 57-1214675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOUTES, DOMINIC
501 S. FALKENBURG RD. D-1
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

COLOUTES, DOMINIC J
13014 SAINT FILAGREE DR.
RIVERVIEW, FL 33579 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: DOMINIC J. COLOUTES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLOUTES, DOMINIC J
Address: 13014 ST. FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: TOWNSEND, JAMES R
Address: 8811 W KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLOUTES, DOMINIC J
Address: 13014 ST. FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

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: DOMINIC J. COLOUTES

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date