2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000086891 1. Entity Name MILLENDER CONSTRUCTION INC. Principal Place of Business Mailing Address 621 SOPCHOPPY HWY. 621 SOPCHOPPY HWY. SOPCHOPPY, FL 32358 SOPCHOPPY, FL 32358 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLENDER, GORDON D 621 SOPCHOPPY HWY. SOPCHOPPY, FL 32358 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000939869 05/28/08-80045-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MILLENDER, GORDON D NAME 621 SOPCHOPPY HWY. STREET ADDRESS SOPCHOPPY, FL 32358 CITY-ST-DP TITLE MILLENDER, MELISSA L NAME 621 SOPCHOPPY HWY. STREET ADDRESS SOPCHOPPY, FL 32358 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

SIGNATURE:

City-S1-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DEFICER OR DIRECTOR

Daytene Phone #

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