

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146818

Entity Name: MILLHOUSE INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

11060 SW 196 ST APT #513
MIAMI, FL 33157

New Principal Place of Business:

11060 SW 196 ST SUITE #513
MIAMI, FL 33157

Current Mailing Address:

11060 SW 196 ST APT #513
MIAMI, FL 33157

New Mailing Address:

9811 SW 157 TERRACE
MIAMI, FL 33157

FEI Number: 06-1800297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCOURT, MILET
11060 SW 196 ST APT #513
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DANCOURT, MILET
9811 SW 157 TERRACE
MIAMI, FL 33157 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANCOURT, MILET
Address: 11060 SW 196 ST APT #513
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANCOURT, MILET
Address: 9811 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

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: MILET DANCOURT

PD

01/25/2009

Electronic Signature of Signing Officer or Director

Date