

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152858

FILED
Apr 12, 2012
Secretary of State

Entity Name: MILLET CONSTRUCTION, INC.

Current Principal Place of Business:

16057 TAMPA PALMS BLVD WEST
SUITE 402
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
SUITE 402
TAMPA, FL 33647

New Mailing Address:

FEI Number: 37-1537605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W CLEVELAND
TAMPA, FL 33606 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: DPS
Name: MILLET, JAMES E JR
Address: 16057 TAMPA PALMS BLVD WEST
City-St-Zip: TAMPA, FL 33647

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: JAMES E MILLET

DPS

04/12/2012

Electronic Signature of Signing Officer or Director

Date