

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083140

Entity Name: MILHOUS CONSULTING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1799 W. HIGHWAY 98
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

1900 OCEAN WALK LANE
#128
POMPANO BEACH, FL 33062 US

New Mailing Address:

1799 W. HIGHWAY 98
MARY ESTHER, FL 32569 US

FEI Number: 26-0606477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHOUS, VIRGINIA H
1900 OCEAN WALK LANE
#128
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MILHOUS, VIRGINIA H
1799 W. HIGHWAY 98
MARY ESTHER, FL 32569 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MILHOUS, FRANK
Address: 1799 W. HIGHWAY 98
City-St-Zip: MARY ESTHER, FL 32569 US

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: FRANK L. MILHOUS

OWNE

04/21/2011

Electronic Signature of Signing Officer or Director

Date