

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105311

FILED
Jan 19, 2009
Secretary of State

Entity Name: MILAN CONSTRUCTION AND FLOORING, INC.

Current Principal Place of Business:

501 S. FALKENBURG ROAD
SUITE D-1
TAMPA, FL 33619

New Principal Place of Business:

2731 CAUSEWAY CENTER DR.
TAMPA, FL 33619

Current Mailing Address:

501 S. FALKENBURG ROAD
SUITE D-1
TAMPA, FL 33619

New Mailing Address:

2731 CAUSEWAY CENTER DR.
TAMPA, FL 33619

FEI Number: 74-3232350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOUTES, DOMINIC J
13014 ST. FILAGREE DRIVE
RIVERVIEW, FL 33579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLOUTES, DOMINIC J
Address: 13014 ST. FILAGREE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: V () Delete
Name: FLORE, GARY
Address: 8813 HICKORY LANE S.
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FLORE, GARY B
Address: 8813 HICKORY LANE S.
City-St-Zip: RIVERVIEW, FL 33578

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 COLOUTES

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date