

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105311

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILAN CONSTRUCTION AND FLOORING, INC.

Current Principal Place of Business:

2731 CAUSEWAY CENTER DR.
TAMPA, FL 33619

New Principal Place of Business:

13194 US HWY 301 SO.
167
RIVERVIEW, FL 33578

Current Mailing Address:

2731 CAUSEWAY CENTER DR.
TAMPA, FL 33619

New Mailing Address:

13194 US HWY 301 SO.
167
RIVERVIEW, FL 33578

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

OFFICERS AND DIRECTORS:

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

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: DOMINIC J. COLOUTES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date