

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051792

Entity Name: MILLWATER, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3576 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 238784
ALLANDALE, FL 32123

New Mailing Address:

FEI Number: 26-2688758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWATER, ANDREW M
3576 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: MILLWATER, ANDREW M
Address: PO BOX 238784
City-St-Zip: PORT ORANGE, FL 32123 US

Title: VP
Name: MILLWATER, KELLIE R
Address: PO BOX 238784
City-St-Zip: PORT ORANGE, FL 32123 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: ANDREW MILLWATER

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date