

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090889

FILED
Apr 25, 2011
Secretary of State

Entity Name: HARLEY RIORDAN-MILLIKEN INC.

Current Principal Place of Business:

213 DOLPHIN STREET
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

213 DOLPHIN STREET
GULF BREEZE, FL 32561 US

New Mailing Address:

1301 JASPER ST
CANTONMENT, FL 32533 US

FEI Number: 26-3501553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, HARLEY R
213 DOLPHIN STREET
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MILLIKEN, HARLEY R
1301 JASPER ST
CANTONMENT, FL 32533 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: HARLEY RIORDAN-MILLIKEN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLIKEN, HARLEY R
Address: 1301 JASPER ST
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: MEREDITH, CHRIS
Address: 213 DOLPHIN ST
City-St-Zip: GULF BREEZE, FL 32561 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: HARLEY RIORDAN- MILLIKEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date