

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020947

Entity Name: MILLICORP

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

12746 UNIVERSITY DR
FT. MYERS, FL 33907 US

New Principal Place of Business:

12748 UNIVERSITY DR
FT. MYERS, FL 33907 US

Current Mailing Address:

12746 UNIVERSITY DR
FT. MYERS, FL 33907 US

New Mailing Address:

12748 UNIVERSITY DR
FT. MYERS, FL 33907 US

FEI Number: 26-4213201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
LAVALLE, BROWN, RONAN & MULLINS, PA
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROWN, JEFF
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: JEFF BROWN

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MEADE, TIMOTHY
Address: 12748 UNIVERSITY DR
City-St-Zip: FT. MYERS, FL 33907 US

Title: S,D
Name: JEFF, BROWN
Address: 750 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: MEADE, TIMOTHY
Address: 12748 UNIVERSITY DR
City-St-Zip: FT. MYERS, FL 33907 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: TIMOTHY MEADE

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date