

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038562

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: MCMILLON INVESTMENTS, INC.

## Current Principal Place of Business:

933 SW 18 STREET  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

1291 BAYVIEW DRIVE  
ALLIGATOR POINT, FL 32346 US

## Current Mailing Address:

933 SW 18 STREET  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

1291 BAYVIEW DRIVE  
ALLIGATOR POINT, FL 32346 US

FEI Number: 26-4784936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH  
2787 E. OAKLAND PARK BLVD.  
SUITE 411  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

MCMILLON, LINDA  
1291 BAYVIEW DRIVE  
ALLIGATOR POINT, FL 32346 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: LINDA MCMILLON

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCMILLON, LINDA  
Address: 1291 BAYVIEW DRIVE  
City-St-Zip: ALLIGATOR POINT, FL 32346 US

Title: S  
Name: MCMILLON, MICHAEL  
Address: 1291 BAYVIEW DRIVE  
City-St-Zip: ALLIGATOR POINT, FL 32346 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: LINDA MCMILLON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date