

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006181

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILAN INVESTMENTS III INC.

Current Principal Place of Business:

3064 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3064 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0533255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTENBACH & ASSOCIATES, P.A.
5271 NE 17 TER
FORT LAUDERDALE, FL 33334 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: BOYANICH, MILAN D
Address: 3064 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: SABIN, CARMEN M
Address: 123 SW JEFFERSON ST SUITE 102
City-St-Zip: PEORIA, IL 61602

Title: S
Name: BECKER, GEORGE R
Address: 123 SW JEFFERSON STREET SUITE 102
City-St-Zip: PEORIA, IL 61602

Title: T
Name: BECKER, JAKE A
Address: 123 SW JEFFERSON STREET SUITE 102
City-St-Zip: PEORIA, IL 61602

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: MILAN D BOYANICH JR

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date