

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008622

FILED
Jan 28, 2011
Secretary of State

Entity Name: MILLINGTON BUSINESS GROUP, INC.

Current Principal Place of Business:

10719 MULBERRY LANDING ANNEX
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

10719 MULBERRY LANDING ANNEX
HILLIARD, FL 32046 US

New Mailing Address:

884 RALPH DAVIS RD
FOLKSTON, GA 31537 US

FEI Number: 27-1786867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLINGTON, MINDY E
54312 DORNBUSH RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MILLINGTON, MINDY E
10719 MULBERRY LANDING ANNEX
HILLIARD, FL 32046 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLINGTON, MINDY E
Address: 884 RALPH DAVIS ROAD
City-St-Zip: FOLKSTON, GA 31537 US

Title: VP
Name: MILLINGTON, CARL E JR
Address: 884 RALPH DAVIS ROAD
City-St-Zip: FOLKSTON, GA 31537 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: MINDY MILLINGTON

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date