

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048246

Entity Name: MILLARD BUILDERS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

186 M.L.KING AVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

186 M.L.KING AVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 36-4143554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, ALEC J
186 M.L.KING AVE
ST. AUGUSTINE, FL 32084 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: MILLARD, ALEC J
Address: 186 M.L.KING AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: MILLARD, MARY F
Address: 186 M.L.KING AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC
Name: MILLARD, MARY F
Address: 186 M.L.KING AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: O
Name: MILLARD, TYLER N
Address: 186 M.L.KING AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ALEC MILLARD

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date