

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087316

Entity Name: THE MILLETT GROUP INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

213 SE PISCES TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

213 SE PISCES TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 27-3780426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H BERKOWITZ PA
616 SE DIXIE HIGHWAY
STUART, FL 34994 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: MILLETT, JAYMEE K
Address: 213 SW PISCES TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: JAYMEE MILLETT

MRS

04/23/2011

Electronic Signature of Signing Officer or Director

Date