

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000098420

**Entity Name:** MILBANK MANUFACTURING USA INC.

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4012 TURNBERRY COURT  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

11425 SAINTS ROAD  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

4012 TURNBERRY COURT  
JACKSONVILLE, FL 32225

**New Mailing Address:**

11425 SAINTS ROAD  
JACKSONVILLE, FL 32246

**FEI Number:** 27-3964070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOVE, JOHN  
4012 TURNBERRY COURT  
JACKSONVILLE, FL 32225 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:** MILBANK, DEAN  
**Address:** 4012 TURNBERRY COURT  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** S  
**Name:** MILBANK, FIONA  
**Address:** 4012 TURNBERRY COURT  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** T  
**Name:** HOVE, JOHN  
**Address:** 4012 TURNBERRY COURT  
**City-St-Zip:** JACKSONVILLE, FL 32225

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:** FIONA MILBANK

MRS

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date