

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053308

FILED
Jul 08, 2012
Secretary of State

Entity Name: MILLICENT PLACE INCORPORATED

Current Principal Place of Business:

4540 MILLICENT CIRCLE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4540 MILLICENT CIRCLE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-3071471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKES, JANET
4540 MILLICENT CIRCLE
MELBOURNE, FL 32901 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: DP
Name: SHAKES, JANET
Address: 4540 MILLICENT CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: OKHIMAMHE, JAMES
Address: 4540 MILLICENT CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: VD
Name: CUMBERBATCH, JONATHAN
Address: 4540 MILLICENT CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: OKHIMAMHE, JASMINE
Address: 4540 MILLICENT CIRCLE
City-St-Zip: MELBOURNE, FL 32901

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: JANET SHAKES

OWNE

07/08/2012

Electronic Signature of Signing Officer or Director

Date