

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022569

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILCO CONSTRUCTION INC., OF FLORIDA

Current Principal Place of Business:

4310 WALLACE RD
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P O BOX 549
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3164765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, MARY JANE
1005 S MISSISSIPPI AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MILLER, MARY J
4310 WALLACE ROAD
LAKELAND, FL 33812 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: MARY JO MILLER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JEFFREY E
Address: 2302 E GRIFFIN RD
City-St-Zip: BARTOW, FL 33830

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: JEFFREY E MILLER

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date