

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059029

Entity Name: MILLAR MEDICAL, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7419 15TH AVE. N.W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14097
BRADENTON, FL 342804097

New Mailing Address:

FEI Number: 65-0608038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAR, MATT
7419 15TH AVE. NW
BRADENTON, FL 34209 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: PS
Name: MILLAR, MATT
Address: 7419 15TH AVE. NW
City-St-Zip: BRADENTON, FL

Title: D
Name: MILLAR, DEANA
Address: 7419 15TH AVE. NW
City-St-Zip: BRADENTON, FL

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: DEANA MILLAR

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date