

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019139

Entity Name: MILLARD ROOFING, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

6901 S. 78TH ST.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6901 S. 78TH ST.
RIVERVIEW, FL 33578

New Mailing Address:

P.O. BOX 6790
BRANDON, FL 33508

FEI Number: 59-3371198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, LAWRENCE M
5910 CHERRY OAK DR.
VALRICO, FL 33596 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: D
Name: MILLARD, LAWRENCE M
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: MILLARD, SUSAN L
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: MILLARD, SUSAN L
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

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: LAURENCE M MILLARD

PRES

07/06/2012

Electronic Signature of Signing Officer or Director

Date