

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051448

Entity Name: MICHAEL D. MILLHORN, P.A.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

13710 US 441, STE. 100
LADY LAKE, FL 32159

New Principal Place of Business:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Current Mailing Address:

13710 US 441, STE. 100
LADY LAKE, FL 32159

New Mailing Address:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

FEI Number: 59-3385445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D ESQ.
13710 US 441
STE. 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MILLHORN, MICHAEL D ESQ.
13710 US HWY441
SUITE 100
THE VILLAGES, FL 32159 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 US 441, STE. 100
City-St-Zip: LADY LAKE, FL 32159

Title: DR () Delete
Name: MILLHORN, PAULETTE G
Address: 915 S.E. 5TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MILLHORN, MICHAEL D
Address: 13710 US HWY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159 US

Title: DR (X) Change () Addition
Name: MILLHORN, PAULETTE G
Address: 1835 SE 22ND ST
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. MILLHORN

DR

04/11/2008

Electronic Signature of Signing Officer or Director

Date