

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000490

Entity Name: MILLVILLE CONSTRUCTION, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2115 E 5TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2798 E 5TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3420716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIHEISER, TODD
2798 E 5TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NEIHEISER, TODD PRES
2798 E 5TH STREET
PANAMA CITY, FL 32401 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: TODD NEIHEISER

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEIHEISER, TODD
Address: 2798 E 5TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: V P () Delete
Name: WEEKS, GEORGE W
Address: 6705 EAST 6TH ST
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEIHEISER, TODD
Address: 251 LULLWATER DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: NEIHEISER, DEBRA L
Address: 251 LULLWATER DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TODD NEIHEISER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date