

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053736

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MCMILLEN SURVEYING, INC.

## Current Principal Place of Business:

37 SOUTH MAIN STREET  
SUITE A  
WILLISTON, FL 32696 US

## New Principal Place of Business:

37 SOUTH MAIN STREET  
SUITE F  
WILLISTON, FL 32696 US

## Current Mailing Address:

37 SOUTH MAIN STREET  
SUITE A  
WILLISTON, FL 32696 US

## New Mailing Address:

37 SOUTH MAIN STREET  
SUITE F  
WILLISTON, FL 32696 US

FEI Number: 59-3455788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDOLPH, ROY  
10931 NE 95TH STREET  
ARCHER, FL 32618 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCMILLEN, STEPHEN M  
Address: 835 NW 4TH AVE  
City-St-Zip: WILLISTON, FL 32696

Title: D ( ) Delete  
Name: MCMILLEN, JOHN C  
Address: 5518 NW 34TH STREET  
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Delete  
Name: RANDOLPH, ROY  
Address: 10931 NE 95TH STREET  
City-St-Zip: ARCHER, FL 32618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCMILLEN, STEPHEN M  
Address: 835 NW 4TH AVE  
City-St-Zip: WILLISTON, FL 32696 US

Title: D (X) Change ( ) Addition  
Name: RANDOLPH, ROY C  
Address: 10931 NE 95TH STREET  
City-St-Zip: ARCHER, FL 32618 US

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

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: ROY RANDOLPH

D

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date