

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053736

FILED
Mar 28, 2011
Secretary of State

Entity Name: MCMILLEN SURVEYING, INC.

Current Principal Place of Business:

33 SOUTH MAIN STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

33 SOUTH MAIN STREET
WILLISTON, FL 32696 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ROY RANDOLPH

D

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date