

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107840

Entity Name: MILLCREEK CONSULTANTS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

100 EDGEWATER DR., APT. 230
CORAL GABLES, FL 33133

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

3125 JACKSON AVE
COCONUT GRACE, FL 33133

New Mailing Address:

FEI Number: 65-0970199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, THOMAS C
100 EDGEWATER DR., APT. 230
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

ROUSE, THOMAS C
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSE, THOMAS C
Address: 100 EDGEWATER DR., APT. 230
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSE, THOMAS C
Address: 9020 SW 125TH STREET, APT. F209
City-St-Zip: MIAMI, FL 33186

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: THOMAS C. ROUSE

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date