2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39332

Entity Name: MCMILLAN ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7500 ULMERTON ROAD SUITE 31 LARGO, FL 33771	7360 ULMERTON ROAD UNIT 30 C LARGO, FL 337714545

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 17267 CLEARWATER, FL 33762	7360 ULMERTON ROAD UNIT 30 C LARGO, FL 337714545

FEI Number: 59-3075176   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCMILLAN, RONALD L 7500 ULMERTON ROAD SUITE 31 LARGO, FL 33771 US	MCMILLAN, RONALD L 7360 ULMERTON ROAD UNIT 30 C LARGO, FL 337714545 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: _____   04/29/2009
        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: MCMILLAN, RONALD L.
Address: 7500 ULMERTON ROAD; SUITE 31
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: MCMILLAN, RONALD L.
Address: 7360 ULMERTON ROAD UNIT 30 C
City-St-Zip: LARGO, FL 337714545

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: RONALD L MCMILLAN   P   04/29/2009
         Electronic Signature of Signing Officer or Director   Date