

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005244

Entity Name: MILLENNIUM DECORATIVE FOAM, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9585 ROUND STONE CIRCLE
FT MYERS, FL 33967

New Principal Place of Business:

9155 ASTER ROAD
FT MYERS, FL 33967

Current Mailing Address:

9585 ROUND STONE CIRCLE
FT MYERS, FL 33967

New Mailing Address:

9155 ASTER ROAD
FT MYERS, FL 33967

FEI Number: 20-8142538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVP () Delete
Name: TOKARZ, STEVE
Address: 9585 ROUND STONE CIRCLE
City-St-Zip: FT MYERS, FL 33967

Title: STD () Delete
Name: TOKARZ, STEVE
Address: 9585 ROUND STONE CIRCLE
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: TOKARZ, STEVE
Address: 9155 ASTER ROAD
City-St-Zip: FT MYERS, FL 33967

Title: STD (X) Change () Addition
Name: TOKARZ, STEVE
Address: 9155 ASTER ROAD
City-St-Zip: FT MYERS, FL 33967

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: STEVE TOKARZ

OWNE

05/01/2008

Electronic Signature of Signing Officer or Director

Date