2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021802

Entity Name: MILLENNIUM CUSTOM, INC.

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 INDUSTRIAL STREET 501 INDUSTRIAL STREET LAKE WORTH, FL 33431 LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 501 INDUSTRIAL STREET 501 INDUSTRIAL STREET LAKE WORTH, FL 33431 LAKE WORTH, FL 33461 FEI Number: 27-2120705 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: BERKOWITZ, IAN M 2101 NW CORPORATE BLVD SUITE 300 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: JANOWICZ, DEREK
Address: 501 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461

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: DEREK JANOWICZ D 01/28/2011