

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036112

Entity Name: MILLENIUM INVESTMENT HOLDINGS CORP. III

Current Principal Place of Business:

405 DOUGLAS AVE SUITE 1955
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

405 DOUGLAS AVE SUITE 1955
ALTAMONTE SPRINGS, FL 32714

FEI Number: 45-5498062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUDGE, WALTER E
405 DOUGLAS AVE SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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: WALTER E. JUDGE

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name JUDGE, WALTER E
Address 405 DOUGLAS AVE SUITE 1955
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title V
Name JUDGE, MARY
Address 405 DOUGLAS AVE SUITE 1955
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: WALTER E. JUDGE

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date