

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2015
Secretary of State
CC5464206544

Entity Name: MILLENNIUM CAPITAL AND RECOVERY CORPORATION

Current Principal Place of Business:

1595 GEORGETOWN RD SUITE A
HUDSON, OH 44236

Current Mailing Address:

1595 GEORGETOWN RD SUITE A
HUDSON, OH 44236

FEI Number: 34-1884093

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PD
Name BRONCHETTI, JAYNE R
Address 65155 LEDGEVIEW DR
City-State-Zip: PENINSULA OH 44264

Title PTD
Name BRONCHETTI, ROBERT
Address 6155 LEDGEVIEW DR
City-State-Zip: PENINSULA OH 44264

Title SD
Name CENTA, JEAN
Address 7646 ELLINGTON PL
City-State-Zip: MENTOR OH 44060

Title D
Name BRONCHETTI, JAYSON
Address 411 THAYER RD
City-State-Zip: SWARTHMORE PA 19081

Title D
Name AHERN, JAMES
Address 7666 HUDSON PARK DR
City-State-Zip: HUDSON OH 44236

Title D
Name HOLT, JAMES
Address 71 GREAT OAK DR
City-State-Zip: HUDSON OH 44236

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: JAYNE R. BRONCHETTI

PRESIDENT

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date