2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002295

Entity Name: MILLENNIUM CAPITAL AND RECOVERY CORPORATION

FILED Jan 11, 2017 **Secretary of State** CC7858762128

Current Principal Place of Business:

95 EXECUTIVE PARKWAY HUDSON, OH 44236

Current Mailing Address:

95 EXECUTIVE PARKWAY HUDSON, OH 44236 US

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 PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR BRONCHETTI, JAYNE R Name BRONCHETTI, ROBERT Name 95 EXECUTIVE PARKWAY Address 95 EXECUTIVE PARKWAY Address City-State-Zip: HUDSON OH 44236 HUDSON OH 44236 City-State-Zip:

Title D Title SECRETARY, DIRECTOR

Name

BRONCHETTI, JAYSON Name CENTA, JEAN

Address 411 THAYER RD Address 7646 ELLINGTON PL

SWARTHMORE PA 19081 City-State-Zip: City-State-Zip: MENTOR OH 44060

Title D

AHERN, JAMES Name

7666 HUDSON PARK DR Address 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

01/11/2017