

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002295

Entity Name: MILLENNIUM CAPITAL AND RECOVERY CORPORATION**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
Name BRONCHETTI, JAYNE R
Address 95 EXECUTIVE PARKWAY
City-State-Zip: HUDSON OH 44236

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

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

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

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

Title D
Name HOLT, JAMES
Address PRAIRIE DUNES DRIVE
City-State-Zip: SAROSOTA FL 34238

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****03/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date