

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006291

Entity Name: MILLENNIUM FORMING, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

5845 JACARANDA DR  
MABLETON, GA 30126

## New Principal Place of Business:

3595 OLD POLK CITY RD  
LAKELAND, FL 33809

## Current Mailing Address:

5845 JACARANDA DR  
MABLETON, GA 30126

## New Mailing Address:

FEI Number: 58-2454163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RITTER, KENNETH  
173 LAGOON RD  
WINTERHAVEN, FL 33884 US

## Name and Address of New Registered Agent:

SNIDER, JOHN J  
3329 SUNSET KEY CIRCLE  
UNIT 508  
PUNTA GORDA, FL 33955 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: JOHN J SNIDER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ENTINGHE, DAVE  
Address: 5845 JACARANDA DR  
City-St-Zip: MABLETON, GA 30126

Title: P ( ) Delete  
Name: RITTER, KENNETH  
Address: 173 LAGOON RD  
City-St-Zip: WINTERHAVEN, FL 33884

Title: VP ( ) Delete  
Name: SNIDER, JOHN H  
Address: 5845 JACARANDA DR  
City-St-Zip: MABLETON, GA 30126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H SNIDER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date