

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004330

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARY QUEEN OF THE THIRD MILLENNIUM, INC.

Current Principal Place of Business:

12126 ATTLEE DRIVE
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

12126 ATTLEE DRIVE
HOUSTON, TX 77077

New Mailing Address:

PO BOX 421128
HOUSTON, TX 77242

FEI Number: 20-4102314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCEISIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WALSH, THOMAS F
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077

Title: DP () Delete
Name: PEMENTEL, ROBERTO
Address: 7170 SW 17 TERR
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: BASSI, VINCENT
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077

Title: D () Delete
Name: SCHMIEDER, STEVEN F
Address: 7170 SW 17 TERR
City-St-Zip: MIAMI, FL 33155

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS F WALSH

DST

04/29/2008

Electronic Signature of Signing Officer or Director

Date