

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001200

Entity Name: MILLENNIUM 3, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

3642 CALADESI RD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3642 CALADESI RD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 31-1277726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICAUD, ROBERT E
9121 WINDSWEPT DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICAUD, ROBERT E
3642 CALADESI ROAD
CLERMONT, FL 34711 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

01/23/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICAUD, ROBERT E
Address: 3642 CALADESI ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MR.
Name: ISALY, CHARLES
Address: 4061 CLOUGH WOODS DRIVE
City-St-Zip: BATAVIA, OH 45103

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: ROBERT E. RICAUD

CEO

01/23/2011

Electronic Signature of Signing Officer or Director

Date