

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002404

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLENNIUM HOLDINGS OF CALIFORNIA, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 95-4542649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JEFF PRES.
340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

1538 N. VISTA, LLC
95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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 BURGEE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GARRETT, CHARLES
Address: 2500 BROADWAY BLD. F-125
City-St-Zip: SANTA MONICA, CA 90404

Title: PT
Name: HOTNOG, LUCILLE
Address: 1538 N. VISTA STREET
City-St-Zip: LOS ANGELES, CA 90046

Title: D
Name: LEEVAN, EDDIE
Address: 11400 WEST OLYMPIC BLVD. 16TH FL.
City-St-Zip: LOS ANGELES, CA 90064

Title: D
Name: BURGEE, JOHN
Address: 20501 VENTURA BOULEVARD #262
City-St-Zip: WOODLAND HILLS, CA 91364

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: JOHN BURGEE

DIR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date