

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000001948

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** MILLENNIUM SOUTHERNMOST, INC.

**Current Principal Place of Business:**

305 DUVAL STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1475 WINTON ROAD  
MOUNT PLEASANT, SC 29464

**New Mailing Address:**

**FEI Number:** 56-1681434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REED, JAMES W  
6 CALLE DOS  
KEY WEST, FL 33040 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: DP  
Name: REED, JAMES W  
Address: 6 CALLE DOS  
City-St-Zip: KEY WEST, FL 33040

Title: DVP  
Name: REED, MARY M  
Address: 1475 WINTON ROAD  
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: DVP  
Name: GUNTHER, JEFF  
Address: 880 SWEETWATER ISLAND CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: DST  
Name: GUNTHER, KERRY A  
Address: 880 SWEETWATER ISLAND CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

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: JAMES W REED

DP

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date