

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90441

FILED
Mar 25, 2009
Secretary of State

Entity Name: MILLENIUUM INVESTMENT HOLDINGS CORP.

Current Principal Place of Business:

405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 917359
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-2907480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, WALTER E
405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JUDGE, WALTER E
405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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: WALTER E JUDGE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JUDGE, WALTER E.
Address: 405 DOUGLAS AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: JUDGE, MARY
Address: 405 DOUGLAS AVE., SUITE 1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JUDGE, WALTER E
Address: 405 DOUGLAS AVE STE 1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WALTER E. JUDGE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date