

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90441

FILED
Mar 07, 2012
Secretary of State

Entity Name: MILLENIUM 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:

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: DPS
Name: JUDGE, WALTER E
Address: 405 DOUGLAS AVE STE 1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: WALTER E. JUDGE

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date