

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009005

FILED
May 12, 2009
Secretary of State

Entity Name: MILLENIUM HOMES REALTY, INC.

Current Principal Place of Business:

6135 NW 79 WAY
PARKLAND, FL 33067

New Principal Place of Business:

12154 NW 76TH PLACE
PARKLAND, FL 33067

Current Mailing Address:

6135 NW 79 WAY
PARKLAND, FL 33067

New Mailing Address:

12154 NW 76TH PLACE
PARKLAND, FL 33067

FEI Number: 65-0976426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISONE, FRANK C
6135 NW 79TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FRISONE, FRANK C
12154 NW 76TH PLACE
PARKLAND, FL 33067 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRISONE, FRANK C
Address: 6135 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: O () Delete
Name: FRISONE, DOREEN
Address: 6135 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRISONE, FRANK C
Address: 12154 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: O (X) Change () Addition
Name: FRISONE, DOREEN
Address: 12154 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: FRANK FRISONE

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date