

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009005

FILED
May 05, 2010
Secretary of State

Entity Name: MILLENIUH HOMES REALTY, INC.

Current Principal Place of Business:

12154 NW 76TH PLACE
PARKLAND, FL 33067

New Principal Place of Business:

7374 NW 61 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

12154 NW 76TH PLACE
PARKLAND, FL 33067

New Mailing Address:

7374 NW 61 TERRACE
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
12154 NW 76TH PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FRISONE, FRANK C
7374 NW 61 TERRACE
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: FRANK FRISONE

05/05/2010

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
Name: FRISONE, FRANK C
Address: 7374 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: O
Name: FRISONE, DOREEN
Address: 7374 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: FRANK FRISONE

DP

05/05/2010

Electronic Signature of Signing Officer or Director

Date