

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022862

FILED
Feb 16, 2012
Secretary of State

Entity Name: MILLENIUM CONSTRUCTION OF SW. FL. INC.

Current Principal Place of Business:

72 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

72 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3617764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ANTHONY J
72 HERITAGE WAY
NAPLES, FL 34110 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: PTD
Name: LAMBERT, JR., ANTHONY
Address: 72 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: VSD
Name: LAMBERT, ANN MARIE
Address: 72 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

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: ANNMARIE LAMBERT

V.P.

02/16/2012

Electronic Signature of Signing Officer or Director

Date