

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000023731

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** MILLENNIUM TRAVEL AND PROMOTIONS, INC.

**Current Principal Place of Business:**

4647 S. CYLDE MORRIS BLVD.  
UNIT 501  
PORT ORANGE, FL 32129 US

**New Principal Place of Business:**

**Current Mailing Address:**

4647 S. CYLDE MORRIS BLVD.  
UNIT 501  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

**FEI Number:** 59-3632722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARMAND, KAREN E  
4647 S. CLYDE MORRIS UNIT 501  
PORT ORANGE, FL 321293001 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: SD  
Name: ARMAND, KAREN E.  
Address: 4647 S. CLYDE MORRIS BLVD., UNIT 501  
City-St-Zip: PORT ORANGE, FL 32129

Title: PD  
Name: ARMAND, TONY J.  
Address: 4647 S. CLYDE MORRIS BLVD., UNIT 501  
City-St-Zip: PORT ORANGE, FL 32129

Title: VD  
Name: ARMAND, HENRY J.  
Address: 4647 S. CLYDE MORRIS UNIT 501  
City-St-Zip: PORT ORANGE, FL 32129

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: HENRY J. ARMAND

VD

04/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date