

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042447

FILED
Jan 31, 2010
Secretary of State

Entity Name: NEW MILLENNIUM FLOOR INSTALLATION, INC.

Current Principal Place of Business:

14550 HARD TIMES LANE
NONE
JACKSONVILLE, FL 322342813 US

New Principal Place of Business:

Current Mailing Address:

14550 HARD TIMES LANE
NONE
JACKSONVILLE, FL 322342813 US

New Mailing Address:

FEI Number: 59-3641026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBST, DAVID W SR.
14550 HARD TIMES LANE
NONE
JACKSONVILLE, FL 322342813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: BROBST, DAVID W SR.
Address: 14550 HARD TIMES LANE
City-St-Zip: JACKSONVILLE, FL 322342813 US

Title: DVPS
Name: GEORGE, MANDY R
Address: 2631 BEAVERBROOK PLACE
City-St-Zip: JACKSONVILLE, FL 322543201 US

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: DAVID W. BROBST, SR.

DPT

01/31/2010

Electronic Signature of Signing Officer or Director

Date