

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054173

FILED
Apr 11, 2011
Secretary of State

Entity Name: MILLENNIUM REAL PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

7240 55TH AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5363
SARASOTA, FL 34277

New Mailing Address:

P.O. BOX 1128
ELLENTON, FL 34222

FEI Number: 65-1023673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DP
Name: HRONCICH, NICHOLAS
Address: P.O. BOX 1128
City-St-Zip: ELLENTON, FL 34222

Title: DT
Name: HRONCICH, CARMEN
Address: P.O. BOX 1128
City-St-Zip: ELLENTON, FL 34222

Title: DV
Name: HRONCICH, JOHN
Address: P.O. BOX 1128
City-St-Zip: ELLENTON, FL 34222

Title: DS
Name: HRONCICH, ANTHONY
Address: P.O. BOX 1128
City-St-Zip: ELLENTON, FL 34222

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: NICHOLAS HRONCICH

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date