

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065634

Entity Name: MILLENIUM STEEL, INC.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

2516 WILEY STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

2516 WILEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 246175
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1022272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RICARDO
2516 WILEY STREET
HOLLYWOOD, FL 33024 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: D
Name: WATSON, SYBLE
Address: 2844 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: WRIGHT, RICARDO
Address: 2516 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: RICARDO WRIGHT

DIRE

07/19/2010

Electronic Signature of Signing Officer or Director

Date