

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074701

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: MILLENNIUM WELLNESS, INC.

## Current Principal Place of Business:

333 PANFERIO DRIVE  
FL, FL UNITED ST

## New Principal Place of Business:

333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561

## Current Mailing Address:

333 PANFERIO DRIVE  
FL, FL UNITED ST

## New Mailing Address:

333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561

FEI Number: 59-3739614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOGGATT, GREG K  
333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561 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: GREG  
Name: HOGGATT, GREG K CEO  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: PRES  
Name: HOGGATT, GREG K PRES  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: CEO  
Name: HOGGATT, GREG K CEO  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TREA  
Name: HOGGATT, GREG K TREA  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP  
Name: HOGGATT, MARILYN H VP  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SEC  
Name: HOGGATT, MARILYN H SEC  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

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: GREG K HOGGATT

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date