

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 07, 2012
Secretary of State

Entity Name: MILLENNIUM WELLNESS, INC.

Current Principal Place of Business:

333 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

333 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RENFROE, DANA M
Address: 333 PANFERIO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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

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

Title: SEC
Name: HOGGATT, GREG 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

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date