

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116668

Entity Name: MILLENNIUM LAWN & LANDSCAPE, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

3471 RACKLEY ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

3471 RACKLEY ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 56-2301780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFGREN, LAUREEN
1752 KENILWORTH DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JAMES, SLAYTON
3471 RACKLEY RD
BROOKSVILLE, FL FL US

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: JAMES SLAYTON

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLAYTON, JAMES D
Address: 3471 RACKLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VPD () Delete
Name: SLAYTON, TAMARA B
Address: 3471 RACKLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMARA SLAYTON

VP

08/01/2008

Electronic Signature of Signing Officer or Director

Date