

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049286

FILED
Feb 01, 2011
Secretary of State

Entity Name: MILLENNIUM LABORATORIES, INC.

Current Principal Place of Business:

12721 RACE TRACK RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12721 RACE TRACK RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0709107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAN, TAYSEER E
16329 BIRKDALE DR
ODESSA, FL 33556 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: DV
Name: ZAYAN, TAYSEER E
Address: 16329 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: DP
Name: CRUM, KATHERINE
Address: 7164 QUAIL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DST
Name: ELGENDI, HATEM
Address: 11812 EASTHAMPTON DR
City-St-Zip: TAMPA, FL 33626

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: KATHERINE CRUM

DP

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date