

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088248

Entity Name: MILLENNIUM WALL SYSTEMS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

33353 TAMMY LN.
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

33353 TAMMY LN.
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 56-2296177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, DONALD L
33353 TAMMY LN.
ZEPHYRHILLS, FL 33543 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: D () Delete
Name: CARMICHAEL, DONALD L
Address: 33353 TAMMY LN.
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMICHAEL, DONALD L
Address: 33353 TAMMY LN.
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: S () Change (X) Addition
Name: ELLERBEE, DELORES
Address: 33353 TAMMY LN.
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: VP () Change (X) Addition
Name: CARMICHAEL, COLBURN
Address: 33353 TAMMY LN.
City-St-Zip: ZEPHYRHILLS, FL 33543 US

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: DONALD CARMICHAEL

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date