

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148317

Entity Name: MILLENNIUM REALTY GROUP, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4031 AVALON PARK EAST BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14491 TANJA KING BLVD
ORLANDO, FL 32828

New Mailing Address:

4031 AVALON PARK EAST BLVD
ORLANDO, FL 32828

FEI Number: 20-0456795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, JOSEPH A
14491 TANJA KING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

STOUT, JOSEPH A
4031 AVALON PARK EAST BLVD
ORLANDO, FL 32828 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOUT, JOSEPH A
Address: 4031 AVALON PARK EAST BLVD
City-St-Zip: ORLANDO, FL 32828

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: JOE STOUT

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date