

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003335

FILED
Apr 22, 2009
Secretary of State

Entity Name: MILLENNIUM PAINTING & PRESSURE CLEANING, INC.

Current Principal Place of Business:

4781 NW 103RD AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

4755 NW 103RD AVENUE
BAY 16
SUNRISE, FL 33351 US

Current Mailing Address:

4781 NW 103RD AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

4755 NW 103RD AVENUE
BAY 16
SUNRISE, FL 33351 US

FEI Number: 20-0559896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEREDIA, JAIME
4781 NW 103RD AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HEREDIA, JAIME
4755 NW 103RD AVENUE
BAY 16
SUNRISE, FL 33351 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: JAIME HEREDIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEREDIA, JAIME
Address: 4781 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: T () Delete
Name: ESCOBAR, LUIS R
Address: 4781 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: HEREDIA, JUAN J
Address: 4781 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEREDIA, JAIME
Address: 4755 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: T (X) Change () Addition
Name: ESCOBAR, LUIS R
Address: 4755 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: HEREDIA, JUAN J
Address: 4755 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

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: JAIME HEREDIA

PSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date