

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083966

FILED
Mar 30, 2009
Secretary of State

Entity Name: MILLENNIUM MAKEOVER INC.

Current Principal Place of Business:

3791 NE 11TH AVE
BAY 2
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4881 CANAL DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 16-1701554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JON A
4881 CANAL DRIVE
LAKE WORTH, FL 33463 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: PD () Delete
Name: WATKINS, JON A
Address: 4881 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S () Delete
Name: CLEAVER, KENNETH M
Address: 6200 BEAR CREEK CT.
City-St-Zip: LAKE WORTH, FL 33467

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: JON A WATKINS

PD

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date