

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005904

FILED
Feb 08, 2009
Secretary of State

Entity Name: NEW MILLENNIUM ENTERPRISES INC.

Current Principal Place of Business:

96004 MONTEGO BAY
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

270 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15106
FERNANDIANA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3795784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGUIRE, ANNETTE R
96004 MONTEGO BAY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MAGUIRE, ANNETTE R
270 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034 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: ANNETTE R MAGUIRE

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, MICHAEL E
Address: 96004 MONTEGO BAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGUIRE, MICHAEL E
Address: 270 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MICHAEL E MAGUIRE

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date