

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033081

FILED
Feb 25, 2011
Secretary of State

Entity Name: MILLENNIUM AIR CONDITIONING, INC

Current Principal Place of Business:

3250 CORONA VILLAGE WAY
APT 206
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3250 CORONA VILLAGE WAY
206
ORLANDO, FL 32835

New Mailing Address:

3250 CORONA VILLAGE WAY
APT 206
ORLANDO, FL 32835

FEI Number: 03-0557990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANINE, ALI
3250 CORONA VILLAGE WAY
APT 206
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: P
Name: HANINE, ALI
Address: 3250 CORONA VILLAGE WAY
City-St-Zip: ORLANDO, FL 32835

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: ALI HANINE

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date