

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055365

Entity Name: MILLENNIUM TILE INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

7200 POWERS AVE
APT 41
JACKSONVILLE, FL 32217

New Principal Place of Business:

10542 AUTUMN TRACE RD
JACKSONVILLE, FL 32257

Current Mailing Address:

7200 POWERS AVE
APT 41
JACKSONVILLE, FL 32217

New Mailing Address:

10542 AUTUMN TRACE RD
JACKSONVILLE, FL 32257

FEI Number: 25-1915044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKENDAJ, PELLUMB
7200 POWERS AVE
APT 41
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SKENDAJ, PELLUMB
10542 AUTUMN TRACE RD
JACKSONVILLE, FL 32257 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKENDAJ, PELLUMB
Address: 7200 POWERS AVE APT 41
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKENDAJ, PELLUMB
Address: 10542 AUTUMN TRACE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: PELLUMB SKENDAJ

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date