

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095662

FILED
May 01, 2011
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #813
WINDERMERE, FL 34786 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #813
WINDERMERE, FL 34786 US

FEI Number: 75-3203893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES D. RAMIREZ, P.A.
13506 SUMMERPORT VILLAGE PKWY
SUITE #404
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JAMES D. RAMIREZ, P.A.
13506 SUMMERPORT VILLAGE PKWY
SUITE #813
WINDERMERE, FL 34786 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: JAMES D. RAMIREZ, PRESIDENT/CEO
Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PCTD
Name: RAMIREZ, JAMES D PRES
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE #813
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD
Name: RAMIREZ, ERIC M VP
Address: P. O. BOX 347
City-St-Zip: GAINSVILLE, GA 30503 US

Title: VPD
Name: RAMIREZ, JOSHUA D VP
Address: 1325 IVYWOOD ROAD
City-St-Zip: VIRGINIA BEACH, VA 23453 US

Title: VPSD
Name: ANZA, FRANCES SVP
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE #813
City-St-Zip: WINDERMERE, FL 34786 US

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: JAMES D. RAMIREZ
Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date