

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140444

FILED
Apr 23, 2009
Secretary of State**Entity Name:** J & N MILLENIUM MOTORS CORP**Current Principal Place of Business:**115 W COMPTON AV
ORLANDO, FL 32806**New Principal Place of Business:****Current Mailing Address:**PO BOX 607432
ORLANDO, FL 32860**New Mailing Address:****FEI Number:** 20-3636571**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACOSTA, NICOLAS
1148 NEUSE AVE
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**FERNANDEZ, MOSELLY J
5741 CROWNTREE LN APT 302
ORLANDO, FL 32829 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: MOSELLY J FERNANDEZ

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ACOSTA, NICOLAS
Address: 1148 NEUSE AVE
City-St-Zip: ORLANDO, FL 32804**Title:** V (X) Delete
Name: MOSELLY J. FERNANDEZ
Address: 5741 CROWNTREE LN. # 302
City-St-Zip: ORLANDO, FL 32829**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FERNANDEZ, MOSELLY J
Address: 5741 CROWNTREE LN APT 302
City-St-Zip: ORLANDO, FL 32829**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: MOSELLY J FERNANDEZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date