

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027550

FILED
Aug 03, 2010
Secretary of State

Entity Name: NEW MILLENIUM DEVELOPMENT, INC.

Current Principal Place of Business:

3604 EAST NORTH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

5105 N 45TH ST
TAMPA, FL 33610 US

Current Mailing Address:

3604 EAST NORTH STREET
TAMPA, FL 33610 US

New Mailing Address:

PO BOX 310164
TAMPA, FL 33680 US

FEI Number: 20-4369014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BASIL L III
3604 EAST NORTH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

RILEY, BASIL L III
5105 N 45TH ST
TAMPA, FL 33610 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: BASIL L RILEY III

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RILEY, BASIL L III
Address: 3604 EAST NORTH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: RILEY, BASIL L SR
Address: 5105 N 45TH ST
City-St-Zip: TAMPA, FL 33610 US

Title: CFO
Name: RILEY, BASIL L JR
Address: 5105 N 45TH ST
City-St-Zip: TAMPA, FL 33610 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: BASIL L RILEY

PRES

08/03/2010

Electronic Signature of Signing Officer or Director

Date