

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104903

FILED
May 21, 2009
Secretary of State

Entity Name: MILLENNIUM PROFESSIONAL CLEANING SERVICES, INC.

Current Principal Place of Business:

85415 DICK KING ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85415 DICK KING ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 06-1789489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JAMES PRATT ESQ.
501 CENTRE STREET
SUITE 106
FERNANDINA BEACH, FL 32035 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, VERONICA LYNN
Address: 85415 DICK KING ROAD
City-St-Zip: YULEE, FL 32097

Title: VP () Delete
Name: FARLEY, PAUL DAVID
Address: 85415 DICK KING ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA LYNN

P

05/21/2009

Electronic Signature of Signing Officer or Director

_____ Date