

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104903

FILED
May 10, 2010
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:

876 OAK LANE
FERNANDINA, FL 32034

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
Name: CARTER, VERONICA LYNN
Address: 85415 DICK KING ROAD
City-St-Zip: YULEE, FL 32097

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

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: LYNN CARTER

PRES

05/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date