

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123182

FILED
Jan 26, 2012
Secretary of State

Entity Name: MILLENIUM CONSTRUCTION & PROPERTY MANAGEMENT, I NC.

Current Principal Place of Business:

3328 CAT BRIER TRAIL
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

3328 CAT BRIER TRAIL
HARMONY, FL 34773

New Mailing Address:

FEI Number: 11-3792133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CURTIS
3328 CAT BRIER TRAIL
HARMONY, FL 34773 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIMES, CURTIS
Address: 3328 CAT BRIER TRAIL
City-St-Zip: HARMONY, FL 34773

Title: VICE
Name: GRIMES, KARLENE
Address: 3328 CAT BRIER TRAIL
City-St-Zip: HARMONY, FL 34773

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: CURTIS GRIMES

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date