

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138041

FILED
Apr 15, 2011
Secretary of State

Entity Name: MILLENNIUM FIRE & SECURITY, INC.

Current Principal Place of Business:

4340 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4340 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 13-4347206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORES, HARRIS N
5141 GARLANGER TRAIL
OVIEDO, FL 32804 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: D
Name: TROTTER, GARY
Address: 1800 TAYLOR AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HILLERMAN, EARL
Address: 152 SEVILLE CHASE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MIXON, ACEY
Address: 500 NICOLE BLVD
City-St-Zip: OCOEE, FL 34761

Title: D
Name: HILLERMAN, ERIC
Address: 460 CROFTON DR
City-St-Zip: OCOEE, FL 34761

Title: D
Name: MARTIN, CHRISTOPHER
Address: 2740 AMSDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

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: GARY TROTTER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date