

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150096

FILED
Apr 21, 2009
Secretary of State

Entity Name: THIRD MILLENIUM BUILDERS CORPORATION

Current Principal Place of Business:

5728 MAJOR BLVD
STE 215
ORLANDO, FL 32819

New Principal Place of Business:

564 BELHAVEN FALLS DR
OCOE, FL 34761

Current Mailing Address:

5728 MAJOR BLVD
STE 215
ORLANDO, FL 32819

New Mailing Address:

564 BELHAVEN FALLS DR
OCOE, FL 32819

FEI Number: 20-8357162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, GERMAN
5728 MAJOR BLVD
STE 215
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VARELA, GERMAN
564 BELHAVEN FALLS DR
OCOE, FL 34761 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: GERMAN VARELA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, GERMAN
Address: 5728 MAJOR BLVD STE 215
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, GERMAN
Address: 564 BELHAVEN FALLS DR
City-St-Zip: OCOE, FL 34761

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: GERMAN VARELA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date