

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005244

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** MILLENNIUM DECORATIVE FOAM, INC

**Current Principal Place of Business:**

9155 ASTER ROAD  
FT MYERS, FL 33967

**New Principal Place of Business:**

17470 JEAN STREET  
FT MYERS, FL 33967

**Current Mailing Address:**

9155 ASTER ROAD  
FT MYERS, FL 33967

**New Mailing Address:**

9155 ASTER RD  
FORT MYERS, FL 33967 US

**FEI Number:** 20-8142538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWAN, LAWRENCE  
709 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914 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: PDVP  
Name: TOKARZ, STEVE H  
Address: 9155 ASTER ROAD  
City-St-Zip: FT MYERS, FL 33967

Title: STD  
Name: TOKARZ, STEVE  
Address: 9155 ASTER ROAD  
City-St-Zip: FT MYERS, FL 33967

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: STEVE TOKARZ

OWNE

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date