2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 06, 2011
Secretary of State

DOCUMENT# P07000006274

Entity Name: MILLENNIUM HOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1466 XAVIER AVENUE
FORT MYERS, FL 33919 US

New Principal Place of Business:

3525 BONITA BEACH RD.
#107
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1466 XAVIER AVENUE
FORT MYERS, FL 33919 US

New Mailing Address:

3525 BONITA BEACH RD.
#107
BONITA SPRINGS, FL 34134 US

FEI Number: 20-8243238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYERSON, CYNTHIA
1466 XAVIER AVENUE
FORT MYERS, FL 33919 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: PVST
Name: RYERSON, CYNTHIA
Address: 1466 XAVIER AVENUE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: RYERSON, CYNTHIA
Address: 1466 XAVIER AVENUE
City-St-Zip: FORT MYERS, FL 33919 US

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: CYNTHIA RYERSON PVST 08/06/2011

Electronic Signature of Signing Officer or Director Date