

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006274

FILED
Jun 13, 2012
Secretary of State

Entity Name: MILLENNIUM HOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1466 XAVIER AVENUE
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

1466 XAVIER AVENUE
FORT MYERS, FL 33919 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

06/13/2012

Electronic Signature of Signing Officer or Director

Date