

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118737

FILED
Feb 25, 2009
Secretary of State

Entity Name: MILLENNIUM ART & DESIGN, INC.

Current Principal Place of Business:

4300 NO. OCEAN BLVD PH-G
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2724 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4300 NO. OCEAN BLVD PH-G
FT. LAUDERDALE, FL 33308

New Mailing Address:

2724 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 11-3828810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, VINCENT
4300 NO. OCEAN BLVD PH-G
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRNES, VINCENT
Address: 4300 NO. OCEAN BLVD PH-G
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT BYRNES

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date