

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001398

FILED
Feb 15, 2011
Secretary of State

Entity Name: MILLENNIA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

824 FERNE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

824 FERNE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 30-0572337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISE, DEBRA
824 FERNE DRIVE
LONGWOOD, FL 32779 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: PSD
Name: GRISE, DEBRA
Address: 824 FERNE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD
Name: PARKINS, JASON
Address: 824 FERNE DR
City-St-Zip: LONGWOOD, FL 32779 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: DEBRA GRISE

PSD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date