

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000016872

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** THE MILLENIUM GUARDIAN CORPORATION

**Current Principal Place of Business:**

2100 APALACHEE PKWY  
TALLAHASSEE, FL 32307

**New Principal Place of Business:**

400 CAPITAL CIRCLE SE  
SUITE 18-216  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

400 CAPITAL CIRCLE SE  
SUITE 18-216  
TALLAHASSEE, FL 323013802

**New Mailing Address:**

**FEI Number:** 26-2035941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SMITH, JOHN ROBERT  
400 CAPITAL CIRCLE SE  
SUITE 18-216  
TALLAHASSEE, FL 323013802 US

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

PRIEST, GRAHAME  
400 CAPITAL CIRCLE SE  
SUITE 18-216  
TALLAHASSEE, FL 323013802 US

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: GRAHAME PRIEST

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PRIEST, ALEXANDER G  
Address: 400 CAPITAL CIRCLE SE, SUITE 18-216  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MR  
Name: PRIEST, GRAHAME  
Address: 400 CAPITAL CIRCLE SE, SUITE 18-216  
City-St-Zip: TALLAHASSEE, FL 32301

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: GRAHAME PRIEST

MR

08/28/2012

Electronic Signature of Signing Officer or Director

Date