

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089841

FILED
May 01, 2011
Secretary of State

Entity Name: MILLENNIUM GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

2808 N 5 ST STE 501
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

2808 N 5 ST STE 501
ST AUGUSTINE, FL 32084

New Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 26-3466254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBROOK, KENNETH W
2808 N 5 ST STE 501
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TIMBROOK, KENNETH W
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMBROOK, KENNETH W
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: COOPER, MICHAEL D
Address: 4593 SE ONTARIO DR.
City-St-Zip: STUART, FL 34997

Title: CFO
Name: TIMBROOK, ERIC T
Address: 7220 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: KENNETH W TIMBROOK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date