

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089841

FILED
Sep 28, 2012
Secretary of State

Entity Name: MILLENNIUM GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

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
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 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: 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

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date