

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028464

FILED
Apr 06, 2011
Secretary of State

Entity Name: MILLENNIAL DAWN VENTURES, INC.

Current Principal Place of Business:

30 LAKEWOOD STREET
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

30 LAKEWOOD STREET
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 27-2240518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLA, COLLEEN D
30 LAKEWOOD STREET
MARY ESTHER, FL 32569 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: KALLA, COLLEEN D
Address: 30 LAKEWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP
Name: KALLA, RICHARD A
Address: 30 LAKEWOOD ST.
City-St-Zip: MARY ESTHER, FL 32569 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: COLLEEN D. KALLA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date