

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097423

Entity Name: MILLENNIUM LADY HEALTH JPJ, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

20437 STATE RD 7
C-7
BOCA RATON, FL 33498

New Principal Place of Business:

761 SOUTH ORLANDO AVE
WINTER PARK, FL 32789

Current Mailing Address:

5709 N. W. 48TH CT
CORAL SPRINGS, FL 33067

New Mailing Address:

867 BRIGHTWATER CIRCLE
MAITLAND, FL 32751

FEI Number: 27-4111500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, PAMELA A
5709 N. W. 48TH CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CALLAHAN, PAMELA A
867 BRIGHTWATER CIRCLE
WINTER PARK, FL 32751 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: PAMELA A CALLAHAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: CALLAHAN, PAMELA A
Address: 867 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: PAMELA A CALLAHAN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date