

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053024

FILED
May 01, 2012
Secretary of State

Entity Name: MILLENNIUM HOMES AND RENTALS COMPANY

Current Principal Place of Business:

604 NW 108 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

604 NW 108 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 45-2501471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSEUS, HEROLD
604 NW 108 TERRACE
PEMBROKE PINES, FL 33026 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: CASSEUS, HEROLD
Address: 604 NW 108 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: CASSEUS, JACQUELINE
Address: 604 NW 108 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: HEROLD CASSEUS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date