

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092443

Entity Name: MILLENNIUM PROPERTIES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

656 BUCK HENDRY WAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

656 BUCK HENDRY WAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0539976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATUR, DAVID
656 BUCK HENDRY WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SATUR, DAVID H
656 BUCK HENDRY WAY
STUART, FL 34994 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: DAVID H SATUR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDRY, ARCHIE A III
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: VS
Name: SATUR, DAVID H
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: T
Name: HENDRY, KAREN
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

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: DAVID H SATUR

VS

04/14/2011

Electronic Signature of Signing Officer or Director

Date