

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030636

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLENNIUM FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

174 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

10507 CRESTO DEL SOL CIRCLE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3438120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JOHN A
174 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 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: KELLEY, JOHN A
Address: 174 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN A. KELLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date