

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070470

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLENNIUM CENTER CONSTRUCTION, INC.

Current Principal Place of Business:

1206 MILLENNIUM PARKWAY
STE 2000
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2638
BRADENTON, FL 335092638 US

New Mailing Address:

P.O. BOX 2638
BRANDON, FL 335092638 US

FEI Number: 59-3530034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
STE 2000
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PKWY STE 2000
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PKWY STE 2000
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. SULLIVAN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date