

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095521

FILED
Apr 11, 2012
Secretary of State

Entity Name: MILLENNIUM ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

4340 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4340 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3545937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORES, HARRIS N
5141 GARLANGER TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TROTTER, GARY
4340 EDGEWATER DRIVE
ORLANDO, FL 32804 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: GARY TROTTER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TROTTER, GARY
Address: 1800 TAYLOR AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HILLERMAN, EARL
Address: 152 SEVILLE CHASE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MIXON, ACEY
Address: 500 NICOLE BLVD.
City-St-Zip: OCOEE, FL 34761

Title: D
Name: HILLERMAN, ERIC
Address: 460 CROFTON DR.
City-St-Zip: OCOEE, FL 34761

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: GARY TROTTER

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date