2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008272

ORLANDO, FL 32819

City-St-Zip:

Entity Name: MILLENNIUM CONTRACT FLOORING, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1600 33RD STREET SUITE 102 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address: 1600 33RD STREET** SUITE 102 ORLANDO, FL 32839 FEI Number: 59-3365034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, KATHLEEN 1600 33RD STREET SUITE 102 ORLANDO, FL 32839 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REYNOLDS, TERRY Name: Name: 1514 CONWAY ISLE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: YOUNG, KATHLEEN Name: 6975 SORRENTO STREET Address: Address:

City-St-Zip:

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: KATHLEEN YOUNG VP 04/09/2008