

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008272

FILED
Aug 29, 2012
Secretary of State

Entity Name: MILLENNIUM CONTRACT FLOORING, INC.

Current Principal Place of Business:

1600 33RD STREET
SUITE 102
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

1600 33RD STREET
SUITE 102
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3365034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, KATHLEEN
1600 33RD STREET
SUITE 102
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TEXAS HERITAGE HOLDING, LLC
6128 RALEIGH ST
SUITE 1103
ORLANDO, FL 32835 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: PAUL MATTHEWS

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, TERRY
Address: 1514 CONWAY ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: SEC
Name: TEXAS HERITAGE HOLDING, LLC
Address: 6128 RALEIGH ST
City-St-Zip: SUITE 1103, FL 32835 OR

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: TEXAS HERITAGE HOLDING P R MATTHEWS

SEC

08/29/2012

Electronic Signature of Signing Officer or Director

Date