

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028203

FILED
Feb 08, 2010
Secretary of State

Entity Name: NEW MILLENNIUM VAN LINES, INC.

Current Principal Place of Business:

8504 ADAMO DR.
TAMPA, FL 33619

New Principal Place of Business:

10909-A US HWY 92 EAST
SEFFNER, FL 33584

Current Mailing Address:

8504 ADAMO DR.
TAMPA, FL 33619

New Mailing Address:

10909-A US HWY 92 EAST
SEFFNER, FL 33584

FEI Number: 59-3565676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, GENE
8504 ADAMO DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ANTONELLI, GENE
10909-A US HWY 92 EAST
SEFFNER, FL 33584 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTONELLI, GENE
Address: 10909-A US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: GENE ANTONELLI

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date