

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000069752

FILED
Aug 07, 2009
Secretary of State

Entity Name: MILLENNIUM ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

6380 PHILIPS HWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6380 PHILIPS HWY
JACKSONVILLE, FL 32216

New Mailing Address:

110 E. BROWARD BLVD
STE 660
FORT LAUDERDALE, FL 33301

FEI Number: 59-3591342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRY, DAVID W
6380 PHILIPS HWY
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JOHNSTON, RICHARD J
Address: 6380 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: GERRY, DAVID W
Address: 6380 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Delete
Name: JOHNSTON, RICHARD J
Address: 6300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRTE (X) Change () Addition
Name: MARGARET, SMITH J TRUSTEE
Address: 110 E. BROWARD BLVD, SUITE 660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARGARET J. SMITH

TRTE

08/07/2009

Electronic Signature of Signing Officer or Director

Date