

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000083038

Entity Name: SLS MILLENIUM, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

2014 SE 21ST COURT
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2014 SE 21ST COURT
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 43-1949058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHL, PHOEBE S
226 KAMAL PARKWAY
CAPE CORAL, FL 33904 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: D () Delete
Name: JAENTSCHI, KARL L
Address: 1320 S.E. 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: JAENTSCHI, SIGRID J
Address: 1320 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: PHOEBE S. OHL

A

08/05/2009

Electronic Signature of Signing Officer or Director

Date