2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005516

Entity Name: MILLENNIUM DESIGNS, INC.

Current Principal Place of Business:

3602 BOLIN RD. HOUSTON, TX 77092

Current Mailing Address:

3602 BOLIN RD. HOUSTON, TX 77092

FEI Number: 76-0650246

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

| Title | PD | Title | VPD |
|-----------------|-------------------|-----------------|------------------|
| Name | CHANDLER, JEANNIE | Name | MITCHELL, WENDY |
| Address | 3602 BOLIN RD. | Address | 3602 BOLIN RD. |
| City-State-Zip: | HOUSTON TX 77092 | City-State-Zip: | HOUSTON TX 77092 |

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: JEANNIE CHANDLER

PRESIDENT

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2022 Secretary of State 8536623194CC

Date

Certificate of Status Desired: Yes