

1.) CORPORATION NAME: <b>Millennium Retail &amp; Consulting Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>TIMOTHY C BELLOWS          8405 MOUNT EAGLE ROAD          ASHLAND, VA</b>	DUE DATE: <b>2/28/2014</b>  SCC ID NO: <b>07338403</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 8405 MOUNT EAGLE ROAD  CITY/ST/ZIP: ASHLAND, VA 23005	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY C BELLOWS TITLE: DIR/OFFICER ADDRESS: 8405 MOUNT EAGLE ROAD CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LAURIE O BELLOWS TITLE: DIR/OFFICER ADDRESS: 8405 MOUNT EAGLE ROAD CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY C BELLOWS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY C BELLOWS, DIR/OFFICER PRINTED NAME AND CORPORATE TITLE	1/20/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.